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- 41. Memorandum for The Ambassador, dated 16 October 1963; Subject: Lee OSWALD/Contact with the Soviet Embassy. [TX-1919 - FOIA No. 9-5]
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- 45. DIR-74830, 11 October 1963 [FOIA No. 7-2]
- 46. MEXI-6453, 8 October 1963 (from Mexico City File) [duplicate of FOIA No. 5-1A]
- 47. MEXI-6453 (IN 36017), 9 October 1963 [FOIA No. 5-1A]
- 48. Transcript of telephone call on 27 September 1963, Soviet Embassy Chancery (15-61-55).
- 49. Informal Memorandum dated 10 February 1977; Subject: Background on Mexican Station Support Assets (Coverage of Soviet and Cuban Embassies).

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50. Blind Memorandum dated 2 May 1977; Subject: Review of Mexico City Station Files at the Warrenton Record Center.

51. Blind Memora Report Sending the First Care PROPERTY Delay in Sending PROPERTY DELAY IN SENDING

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50. Blind Memorandum dated 2 May 1977; Subject: Review of Mexico City Station Files at the Warrenton Record Center.

51. Blind Memorand Domail College the First Carle and College Town Col

Delay in Sending

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SUⁿJECT: Pelay in sending the first cable about OSWALD

- 1. Much has been written about the delay (by the Mexico Station) in sending the first cable requesting traces on the name Lee OSWALD. It was discussed in Dave Phillips book as a case of laziness on the part of the Soviet case officer (which in my view was unjust and unnecessary and indicates that Dave didn't know what he was talking about).
- 2. Normally, the Spanish transcript for the 1 October conversation would have been picked up on the morning of the 2nd of October. The Russian language portion would have gone to the Russian/English transcriber on the 3rd of October. The translation would have been returned the following day (4th) at which time, the Soviet case officer would have as ked for the photographic coverage. That coverage would not have been in the station before the 7th since the film was still in the camera on the 3rd of October and it was picked up probably on the 4th, processed and passed to the Station on the next work day which would have been Morday Toctober.
- 3. Later the film was taken out of the camera every day but at that time, the film stayed in the camera until a full roll was completed which might take three or four days.
- 4. A name trace could have been requested on the bas is of the name alone but that wasn't the way Win Scott ran that Station. He wanted the photographic coverage tied in with the telephone coverage ...s ometimes there was a U.S. automobile license number. It was also part of the "numbers game" of justifying a project by the number of dispatches, cables or reports produced.

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2 May 1977

SUBJECT: Review of Mexico City Station Files at the Warrenton Record's Center

1. On 2 May 1977 Chris Hopkins and Annie Goodpasture visited the Warrenton Record's Center to review of Mexico City files in search of additional photographs of the "unidentified man". We were unable to locate any such photographs. It appears that earlier photographs may have been destroyed in a purge of the photographs may have been destroyed in a purge of the photographs were re-used to forward more recent photographic material were re-used to forward more recent photographic material to Headquarters for retention. Following are the Job numbers of boxes reviewed and pertinent notations re re-use of the old folders:

Job #70-236 Box 1 of 3

LILYRIC Photos

1 February - 1 March 1968 (Filed in re-used folder, LILYRIC 1 Aug. 1966 to 31 Aug 66)

1 March - 1 April 1968
Back folder - re-used LILYRIC
folder 1 Sept 66 - 31 Oct 66

Front folder re-used LILYRIC folder 2 Dec 63 - 28 Feb 64

1 April - 2 May 1968 Back folder re-used LILYRIC folder 2 Mar 64 thru 29 May 64

Front folder re-used LILYRIC folder 1 Nov thru 15 Dec 66

LICALLA Negatives

In white letter-sized envelopes - five packages C-1873 - 2031

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JFK#056 Copy20f7 (A_a)

Continued

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3 May - 3 June 1968
Back flap re-used LILYRIC folder
16 Dec 1966 thru Jan 1967

Front flap re-used LILYRIC folder 18 Nov 1964 thru 26 Feb 1965

3 June - 1 July 1968

back flap one side re-used Czech photos July 64 & Aug 64

back flap-other side re-used LIMITED 11 May 66 thru 31 July 66

1 July 68 - 31 July 1968
back flap re-used LICALLA folder
7 May 64 - 27 July 64

Front flap re-used LikyRic felder 16 May 61 - 16 Aug 67 File # 50-6-74 6

Job #70-236 Box 2 of 3

LILYRIC Photos

Back flap 3 Apr 67 - 2 May 67 filed in re-used folder LIMITED 16 May 61 - 18 July 61 File # 50-6-74/5

Front flap re-used LILYRIC April 67

Back flap 2 May 67 - 1 June 67 re-used LICALLA folder Dec - Jan 67

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Front flap clean

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1 June - 3 July 1967

Clean folder

3 July - 31 July 1967 Back flap re-used LILYRIC folder July - Aug 64

Front flap clean

1 Aug 67 - 4 Sept 67 Clean folder

AND THE PROPERTY. 4 Sept - 2 October 1967 Clean folder

2 Oct - 31 Oct Clean folder

1 Nov - 22 Dec 67 Back flap re-used LILYRIC folder 12 Apr 66 - 18 May 66

Front flap re-used incoming cable chrono folder 1-31 Jan 65

9 Jan - 31 Jan 68 Front flap re-used LILYRIC folder 1 July thru 31 July 1966

Back flap - clean

Job #70-236 Box 3 of 3

LICALLA Photos

2 Jan - 27 Feb 1967 Back flap re-used LICALLA folder 5 Nov 62 - 31 Jan 63

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Continued

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Front flap re-used LICALLA folder 1 Dec 66 - 15 Feb 67

1 Mar - 28 April 1967 Back flap re-used LICALLA folder 1 Feb - 29 June 63

Front flap re-used LICALLA folder 20 Feb - 31 May 1967

* 2 May 67 - 30 June 67
Back flap re-used LILYRIC folder
23 July 63 (Y-1257) to
30 Nov 63 (Y-1308)

Front flap re-used LICALDA TOLDER

1 Sept thru 30 Nov 1966

3 July - 30 August 1967
Back flap re-used LICALLA folder
19 Sept 63 (C-1351) to
30 Nov 63 (C-1414)

Front flap LICALLA re-used folder 1 June thru 30 June 1967

1 Sept - 27 Oct 1967 Back flap clean

Front flap re-used LICALLA folder 1 Aug - 31 Aug 1967

6 Nov - 29 Dec 1967 Back flap clean

front flap re-used LICALLA folder 1 July - 31 July 1967

3 Jan - 28 Feb 1968 Front flap re-used LICALLA folder 1 July thru 31 August 1966

Back flap Czech photos re-used folder Sept - Nov 64

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1 March thru 29 April 1968 Front flap re-used LICALLA (C) 28 Nov 61 to 10 Feb 62

Back flap re-used LICALLA folder 1 Apr to 1 July 1966

2 May thru 19 June 1968
Back flap re-used LILYRIC folder (Y-907 to Y-969)
12 Sept 61 - 23 Mar 1962

Front flap re-used LICALLA folder 1 Jan thru 31 Mar 1966

N.B. There was no coverage from 19 June 10 1968

15 July thru 30 August 1998 Front flap re-used CLANIA Folder 23 Nov to 27 Per 1993

Job #72-626/36 File # 50-8-21 Box #5 Contained nothing prior to 1967. Looking for 1963.

Job #70-209
Box #3 (Boxes 1&2 at Hqs)
Nothing pertinent to our search.

Box #4 Nothing pertinent to our search.

Box #5
Nothing pertinent to our search.

Box #6 Nothing pertinent to our search.

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Box #7 Nothing pertinent to our search.

Box #8
Nothing pertinent to our search SECHET

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Box #9

Nothing pertinent to our search.

Box #10

Nothing pertinent to our search.

Box #11

Nothing pertinent to our search.

Box #12

Nothing pertinent to our search.

Job #73-506 File # 50-6-74/3 Box #1

LILYRIC

Dec

1 - 30 June 1970 July August 70 Cept 70 Rov 70

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Jan & Feb 70
Mar & Apr 70
May & June 70
July & Aug 70
Sept & Oct 70
Nov & Dec 70

Dispatch HMMT 11,368, dated 17 March 1972. Photos were filed in re-used subject and "P" folders (equivalent of subject 201 folders), indicating contents of "original" subject and "P" files were destroyed.

Ref (to previous shipment) HMMA 40,562, 21 May 71.

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2 May 1977

SUBJECT: Review of Mexico City Station Files at the Warrenton Record's Center

1. On 2 May 1977 Chris Hopkins and Annie Goodpasture visited the Warrenton Record's Center to review old Mexico City files in search of additional photographs of the "unidentified man". We were unable to locate any such photographs. It appears that eatilet photographs may have been destroyed in a purge of Marrowally Station files and that the folders for the destroyed material were re-used to forward more recent photographic material to Headquarters for retention. Following are the Job numbers of boxes reviewed and pertinent notations re re-use of the old folders:

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JFK#056 Copy 20f7 (A_{a})

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3 May - 3 June 1968 Back flap re-used LILYRIC folder 16 Dec 1966 thru Jan 1967

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back flap one side re-used Czech photos July 64 & Aug 64

back flap-other side re-used LIMITED 11 May 66 thru 31 July 66

1 July 68 - 31 July 1968 back flap re-used LICALLA folder 7 May 64 - 27 July 64

Front flap re-used LEVRIC Folder 16 May 61 - 16 Aug 61 File # 50-6-7

Job #70-236 Box 2 of 3

LILYRIC Photos

Back flap 3 Apr 67 - 2 May 67 filed in re-used folder LIMITED 16 May 61 - 18 July 61 File # 50-6-74/5

Front flap re-used LILYRIC April 67

Back flap 2 May 67 - 1 June 67 re-used LICALLA folder Dec - Jan 67

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Front flap clean

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1 June - 3 July 1967

Clean folder

3 July - 31 July 1967
Back flap re-used LILYRIC folder July - Aug 64

Front flap clean

1 Aug 67 - 4 Sept 67 Clean folder

4 Sept - 2 October 1967 Clean folder

2 Oct - 31 Octo

1 Nov - 22 Dec 67 Back flap re-used LILYRIC folder 12 Apr 66 - 18 May 66

Front flap re-used incoming cable chrono folder 1-31 Jan 65

9 Jan - 31 Jan 68 Front flap re-used LILYRIC folder 1 July thru 31 July 1966

Back flap - clean

Job #70-236 Box 3 of 3

LICALLA Photos

2 Jan - 27 Feb 1967 Back flap re-used LICALLA folder 5 Nov 62 - 31 Jan 63

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Continued

Front flap re-used LICALLA folder 1 Dec 66 - 15 Feb 67

1 Mar - 28 April 1967 Back flap re-used LICALLA folder 1 Feb - 29 June 63

Front flap re-used LICALLA folder 20 Feb - 31 May 1967

Front flap re-used LICALDA folder

1 Sept thru 30 Nov 1966

3 July - 30 April 1967
Back flap re-esed LICALLA folder
19 Sept 63 (C-1351) to
30 Nov 63 (C-1414)

Front flap LICALLA re-used folder 1 June thru 30 June 1967

1 Sept - 27 Oct 1967 Back flap clean

Front flap re-used LICALLA folder 1 Aug - 31 Aug 1967

6 Nov - 29 Dec 1967 Back flap clean

front flap re-used LICALLA folder 1 July - 31 July 1967

3 Jan - 28 Feb 1968 Front flap re-used LICALLA folder 1 July thru 31 August 1966

Back flap Czech photos re-used folder Sept - Nov 64

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1 March thru 29 April 1968 Front flap re-used LICALLA (C) 28 Nov 61 to 10 Feb 62

Back flap re-used LICALLA folder 1 Apr to 1 July 1966

2 May thru 19 June 1968
Back flap re-used LILYRIC folder (Y-907 to Y-969)
12 Sept 61 - 23 Mar 1962

Front flap re-used LICALLA folder 1 Jan thru 31 Mar 1966

N.B. There was no coverage from 19 June 10 1968

15 July thru 30 August 1998 Front flap re-used TICANIA Folder 23 Nov to 27 Per 1993

Job #72-626/36 File # 50-8-21 Box #5 Contained nothing prior to 1967. Looking for 1963.

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Nothing pertinent to our search.

Box #4 Nothing pertinent to our search.

Box #5 Nothing pertinent to our search.

Box #6 Nothing pertinent to our search.

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Box #7 Nothing pertinent to our search.

Box #8

Nothing pertinent to our search

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Box #9 Nothing pertinent to our search.

Box #10 ... Nothing pertinent to our search.

Box #11 Nothing pertinent to our search.

Box #12 Nothing pertinent to our search.

Job #73-506 File # 50-6-74/3 Box #1

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LILYRIC

1 - 30 June 1970
July
August 70
Nov 70
Dec 70

LICALLA LICALLA

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Jan & Feb 70
Mar & Apr 70
May & June 70
July & Aug 70
Sept & Oct 70
Nov & Dec 70

Dispatch HMMT 11,368, dated 17 March 1972. Photos were filed in re-used subject and "P" folders (equivalent of subject 201 folders), indicating contents of "original" subject and "P" files were destroyed.

Ref (to previous shipment) HMMA 40,562, 21 May 71.

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SIRI BIBLIE

Mexico Station Coverage of Soviet and Cuban Embassies (1963)

1. Unilateral Coverage:

From the time the Mexico Station was opened in April 1947 until the arrival of Mr. Win Scott as Chief of Station in 1955, the Station had developed a support apparatus to exploit leads from the Soviet Embassy in Mexico City. This umbrella type project (LIPSTICK) consisted of multiline phone taps, three photographic sites, a mobile surveillance team and a mail intercept operation.

Telephone taps (LIFEAL) were placed by an employee of the local telephone company who was napidled by a Station case officer. The number of lines tapped was limited only by the availability of a listening post nearby and the availability of langauge (English, Spanish, Soviet, Polish, Czech, etc.) transcribers. Generally, these were Mexican or Mexican-American recruited agents.

Three photographic sites were handled by a Station case officer assisted by technicians on TDY from Headquarters who advised the Station on the best types of cameras, films, and concealment devices. These operations had sub-crypts under project LIPSTICK (namely: LIMITED, LILYRIC and LICALLA). LIMITED was a fixed site directly opposite the Soviet Embassy (across the street) which had both a vehicle and a pedestrian entrance. The gate to the Soviet Embassy was on the northwest corner of the

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Soviet compound and the LIMITED site was diagonally across a double laned street on the southeast corner of that block. (See attached diagram). LIMITED was the first photo base and operated strictly on an experimental basis in the early stages. This base, however, was closed when the Station received word that the photograph of the "unidentified man" was being released by the Warren Commission. LILYRIC was an alternate photographic base. It was located in an upper story of an apartment building on the same side of the street as the LIMITED site but in the middle of the block south. It had a planted view of the front gate of the Soviet Embassy. LICALLA, the third photographic sites was located in one of a row of four houses on the south said of the Soviet Embassy compound. This site overlooked the wasking den of the Soviet Embassy compound. The purpose of this operation was to get good identification photographs of Soviet personnel. The three photographic sites were managed by a recruited agent who was a Mexican citizen, the son of an American mother and Mexican father (deceased). This agent collected the film from the LIMITED and LILYRIC sites three times a week. The film was then developed and printed into 8 x 10 contact print strips. LICALLA film was originally processed in the Station but in early 1959, due to the resignation of a technician, this film like that of LIMITED and LILYRIC was processed on the outside by a recruited agent.

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C STATISTICE

Mobile surveillance was conducted by two American staff officers. These two officers organized a surveillance team of six recruited agents which used late model cars and a panel truck for surveillance. The team could be activated by radio from the LIMITED site whenever someone of interest left the gate of the Soviet Embassy. These agents were aware of the LIMITED site since they had been issued LIMITED photographs for identification purposes.

The Station also conducted a unilateral mail intercept operation, LIBIGHT, which was handled by an American case of ficer. A recruited Mexican agent, who had a semiofficial status obtained selected letters from a subagent employed by the Mexican postal system.

2. Liaison Coverage:

Liaison coverage was unreliable and insecure as characterized by the nature of the Mexican services at that time. The Mexican Direction of Federal Security (DFS), with which we conducted liaison, was a hippocket group run out of the Mexican Ministry of Government. This Ministry was principally occupied with political investigations and control of foreigners. Their agents were with the political investigations and corrupt. A Station officer trained a number of them in name tracing and travel control. In 1958, at the instigation of a Mexican official, a joint telephone tap operation came into existence. The operation, which became known as

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LIENVOY, was run by a Mexican officer. The listening post had 30 lines connected at one time. The transcription room was staffed by Mexican Army officers. In 1961, because of mismanagement by the Mexican principals, the Station chief, himself, became the project case officer. A Station officer assisted him in the daily supervision of the listening post, and in picking up the transcripts and the tapes. There was also an American technician inside the listening post.

3. Oswald Coverage:

In mid-1962, the Mexican officer in charge of LIENVOY (the joint tap operation) asked the American officer at the LIENVOY listening post for the telephone numbers of the Soviet, Cuban and Satellite Embassies in anticipation of possible coverage. The Station immediately disconnected all of the unilateral telephone taps on these Embassies so that they would not be discovered then the Mexicans hooked up their taps. The Mexicans scopy wereafter connected five Cuban lines, five Soviet lines, three Czech lines, two Polish lines, and one Yugoslav line. At the listening post, a live monitor made short summaries of conversations of interest which were then included in a daily resume for the Chief of Station. Later, when a reel was completely recorded, full transcripts were typed and passed to the Station; however, there was usually a time lag of a day or two. Reels which contained Russian

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for translation and typing. Mr. Boris Tarasoff did the Russian translations but because of the volume of Russian conversations, the translations usually ran about a week behind the date of the conversation.

As soon as the Station learned that an American identifying himself as Lee Oswald phoned the Soviet Embassy, Miss Ann Goodpasture of the Station started screening all photographs. However, here again, there was a backlog because the photographs were picked up three times a week but those picked up were usually for dates a few days before since the technician who was processing the film, did not a night-time basis. Further, photographs were not made in tidally until a complete roll of film was used. Later this was charged and the operator cleared the camera at the end of each day regalless of amount of unused film remaining. The instructions were to cover the entire work day (office hours) and to photograph all Soviets, their families, all foreigners, and cars with foreign license plates. Human error did occur but generally the agents were conscientious. The Cuban Embassy coverage had more sophisticated equipment using a pulse camera which frequently developed mechanical difficulties.

Oswald came to the attention of the listening post operators from a tap of the Soviet line. It was picked up and taken to Mr. Boris

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Tarasoff for translation because the caller was trying to speak in Russian. There was some delay because Station personnel waited to compare the photographs with the typed transcript. All transcripts were made in either Spanish or English since the Chief of Station could read only these two languages and because he personally screened the transcripts for operational leads.

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10 Feb 77

Source: Notes made by A. Goodpasture

for John Leader, IG Staff

Subject: Background on Mexico Station Support Assets (Coverage of Soviet and Cuban Embassies)

- 1. Unilateral coverage. From the time the Mexico Station was opened in April 1947 (by Bill Doyle) until arrival of Win Scott as COS in 1955, Charles Anderson III (still in LA/HQ) had developed a support apparatus to exploit leads from the Soviet Embassy. This umbrella type project (LIFEAT) consisted of multi line phone taps, three photo sites, a mobile surveillance team and a mail intercept operation.
 - who was handled by David WILSTED (pseudo). The number of lines tapped was limited by availability of a listening post nearby (since the taps were not made in the main central) and English/Spanish (Soviet, Polish, Czech, etc) transcribers. Generally these agents (mostly lightical or Mexican American) were related (which the station at that time felt was good security in that if they taked about shop, they would talk to each other.)
 - b. Three photo sites were handled by Anderson with the help of Harry Mahoney (retired, living in Chicago) and TDY TSD people checking the best type of camera, film, and concealment devices. These had sub-cripts under LIFEAT (LIMITED, LILYRIC, and LICALIA). LIMITED was a fixed site bang opposite across the street from the front gate of the Soviet Embassy which had both a vehicle and foot entrance. The Soviet gate was on the NorthWest corner of their compound and LIMITED was diagonally across a double barrelled street on the Southwest corner of

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3 - SEGRET

that block. LIMITED was the first base and it operated strictly on an ex erimental basis in the early stages. I think the Mexi Station bought this property (a/Spanish Colonial stone house) through LIMOUSINE (check to be sure). Later this house began to fall apart. This base was closed when the Station got word that the photo of "uniden man" was being released to the public by the Warren Commission. The photo operators were moved to another apt nearby. The property was sold (under an operational agreement with LIMOUSINE for a long term lease on the top floor of a new apartment blding to be built LILYRIC was planned as an alternate photo base to LIMITED. It was in an upper storey (3rd floor -check) on the same side of the street as LIMITED but in the middle of the block South. It had a slanted view of the front gate of the Soviet Embassy. The agents in LIMITED and LILYRIC (both Mexican families) as far as we knew, were not acquainted with each other. LILYRIC was a rented apartment. LICALIA, the third photo site, was located in one of a row of four houses on the South sage of the Soviet Embassy compound which the Mexico Station purchased 18 about 1958 (check date), also using LIMOUSINE as the purchaser (check). This site overlooked the back garden of the Soviet Embassy compound. The purpose of this operation was to get good identification photographs of the Soviet personnel (who at that time were largely unidentified in Mexico Station records). The three photo sites were handled by Ramon Alvarez (Mexican citizen of U.S. mother who taught elementary level at the American School). Ramon collected the film collected the film collected the film and LILYRIC three times a week. His sister's husband, Carlos (Mexican doctor) developed and printed the film into 8x10 contact print strips. The master plan was for LICALLA film to be processed inside TSD man from 1957 to 1959 (Harper Holt - resigned) could not handle the volume and as the unprocessed film began to accumulate, the inside CO (Mahoney) became disgusted and took the film out for Ramon's brother-in-law to process (probably early 1959). Thus Ramon became the handler for all three photo bases. A sensitive staff D monitoring operation

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-3 - SEGRET

was run out of another one of these houses (crypt for the four houses was LIMUST/1, etc). This was hardled by Glen WIDDEN (outside TSD officer) and Mahoney using HQ TDY teams for monitoring. This operation was also separate from LICALIA. The two houses in between were rented to unsuspecting tenants.

Mobile surveillance was developed by Anderson and later placed under Mahoney and Joseph Sancho. This team consisted of a half dozen or so agents who used three to four late model cars and a panel truck (which could be used on stake_outs for photo coverage). The plan was to activate this group by radio (from LIMITED BASE) when someone of interest left the/Embassy gate and stay with them until they made their meetings. These agents knew about the LDITED BASE because they had LINITED photos for identification purposes. This worked fairly well until about the middle of 1958 (check date) when one of the surveillance agents got too close to his target and was arrested by the Mexican transit police and turned over to the Mexican Secret Service. Ry the time the Station could arrange through a cleared attorney to bail bin out (Judd Austin of the Goodrich, Little and Rique firm), the agent had identified Sancho (who was evacuated across the border at Nogales by Bob Shaw) and the inside phone number of Mahoney (who was subsequently replaced by Louis Puckett). As a result of this flap, the LIFFAT project was broken up into several others. The agents were not changed but were given new crypts. /Estancona and replaced Anderson in handling the unilateral phone taps. Puckett replaced Mahoney and handled the surveillance team (LIENTRAF) and the photo bases through Ramon.

d. LIBIGHT was the crypt used for a unilateral (originally) mail intercept handled by Charlie Anderson III, The agent (Nexican) had a semi official status and arranged to obtain selected letters from

0000166

-4- [3.3.3.3.]

a sub-agent in the postal system (I think at the airport). His case officers Alfonso Spera, were later/Puckett, Robert Feldmann, and Alan White.

2. Liaison coverage was unreliable and insecure as characterized by the nature of the Mexican services at that time. The Mexican DFS (Direction of Federal Security) with which we dealt was a hip pocket group run out of the Ministry Of Government. This Ministry spent a major part of its time on control of foreigners and political investigations. Their agents were vicious, venal, corrupt extortionists. Robert Melberg established contact with one of them true Levine De Leon (later LIFIRE group) in about 1950 or 51. He gave them some training (a group of about five surveillance types) in travel control working the airport as well as file searches of names from DFS Hotrs where the files were poorly organized and often inaccurate. Now and then, however, some useful information was developed but it could not be defended upon. Melberg was replaced by Fhil Roettinger (resigned and remained in Mexico), Mahoney, Thomas Hazlitt, and Robert Feldmann Chur William Chart.

During 1958, ***Scott met socially some of the chronies of the Mexican President elect, Adolfo Lopez Mateos. During this period, the U.S. Ambassador Robert C. Hill (reflecting the policy of then Sec State J.F. Dulles) was energetic in organizing groups to "fight communism". One of these seeds grew into a proposal Miguel Aleman (jr. son of former Mexi President), acting for Lopez Mateos, made to Win Scott for a joint telephone tap operation. This project (LIENVOY) went through about four distressing years of a shakedown.

The Mexican in control (LIELEGANT) was inexperienced, old, and greedy. His son (LIENVOY-2) was a masterpiece of deceit and corruption. LIELEGANT also manipulated control over the principal agent of LIBIGHT mail intercept. The first case officer was Alfonso Spera inside with Turner Smith (retired) outside and John (TSD training officer for surveillance and head of the listening post where thirty telephone lines would connect as well as a transcription room

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staffed by Modican army officers.) Initially the station tried to met every demand made by the Mexicans. Both Smith and John had language difficulties and personal problems associated with being outside the station so that the Mexicans were virtually uncontrollable, spending money as they pleased, squirrelling away equipment at enormous costs, and neglecting their part of the bargain in the production of transcripts or placing taps which we wanted. Spera was replaced by Jack Brady who found himself in the same pincer movement of having Scott approve a request by LIELEGAMT that Brady had turned down by the son, LIETVOY-2. Finally when the cost became exhorbitant and there was little to show for it, the project was revamped. Smith and John returned to the U.S. and were replaced by a TSD officer, Charles Flick, who was put inside the listening post to maintain Brady was reassigned to other duties mending a transfer. the equipment. / Scott took over the project as case officer meeting with LIELEGANT. He designated Ann Goodpasture to meet dailing with Flick for routine supervision of the listening post, picking up transcripts and tapes. Goodpasture had no dealings with the Mexicans except when Scott was ill or out of town. Generally, all decisions were made by Stolt? This was about late 1961.

- 3. My memory is a little vague about the origins of the Cuban Embassy but I think the staff first developed from a pro-Castro group celebrating on New Years eve 1959. As I recall, it was a makeshift arrangement of volunteers through most of 1960 and 61 with Tom Hazlitt producing voluminous reports on their activities and recruiting agents right and left among Cuban nationals in Mexico City.
- 4. Personnel assignments. Of interest to us now is who was in Mexico during the period prior to Oswald's visit and the subsequent investigation by the Warren Commission. To determine who was there and what they were doing I have grouped persons together chronologically with areas of their assignment as the covering from 1950 to 1969 so that if names pop up, one can tell what period they were in Mexico and their assignments at the time.

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8/56-6/69

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```
7/56 - 7/58 Alfonso Rodriguez (retired)
            DCCS
                     10/58 - 12/62 A
                                         (retired)
Alan White (retired)
                     10/65 - 1969 Stanley Watson (retired in Mexico)
COVERT ACTION
Prior to 1954 Howard Hunt (retired)
12/54 - 7/53 Williard Hill (resigned)
12/56 - 9/61 Stannard Short (retired)
                     Chief
 9/61 - 3/64
8/62 - 9/64
                     David Phillips C/(retired) -
                                          Asst -
 2/64 - 6/65
                     James Flannery C/(retired) -
 9/64 - 11/66
10/65 - 1967
                     Harold Dalghren Asst
                     Stanley Watson C/(retired)
              68
    66 -
                     Joseph SmithC(retired in Mexico)
 CUBA OPERATIONS
 56 - 4/62 Thomas Hazlitt Chief
2/60 - 4/62 Jack Stewart (retired Costa Rica)
 4/63 - 4/65 Bob Shaw Chief - 9/63 - 7/65 Ray Swider -
 10/63 - 5/65 Lorna Mackay ( 8/63 - 6/65 David Phillips Charge)
9/65 - 10/68 Joseph Piccoln
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Winston M. Scott (deceased)

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SOVIET TARGET
6/57 - 10/59 Louise Lyon (refred)
                                                      6/62 - 1/67 Prentice Marheine (ps)
9/59- 8/65 Herbert Manell Chief-
                                                                          (retired ?)
9/59 - 8/65 Barbara Manell - 5/64 - 7/66 William Bright 4/65 - 11/67 Cynthia Hausmann 6/65 - 7/67 Alice Pittinger 7/65 - 4/69 Paul Dillon Chief
9/59 - 8/65
                                                                          Outside CO
 SOVIET TPANSCRIBERS
 6/56 - 8/58 Morris Gordon (resigned)
6/58 - 6/63 George Misko —
                     Boris Tarasoff (retired in Mexico)
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10/65 - 12/67

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SUPPORT ASSETS

Unilateral phono taps

1949 - 1961 Charles Anderson III Chief
4/55 - 4/60 Asst David WILSTFD (ps)
4/56 - 1/62 Frank Estancona Chief retired in Mexico
2/60 - 10/64 Thomas Keenan

Unilateral photo Cubans

9/64 - 12/67 Nichael Farmer

6/59 - 4/64 Robert Zambernardi (resigned Mexico)
7/59 - 6/62 TSD (retired)

Unilateral photo Soviets

3/54 - 4/59 Harry T. Mahoney
(retired Chicago)

5/57 - 8/64 A. Goodpasture (alternate CO - and internal routing)

6/58 - 6/63 Louis D. Puckett (retired)

6/63 - 10/64 Thomas Keenan

65 - 66 William Bright

73/44

73/45

75 - 68 Outsace Agent
Remon Alvarez (resigned in Mexico)

Cubana opt reporting

Liaison phone taps

Lizison - surveillance

Prior 1954 Robert Melberg (retired) 3/54 - 4/59 Harry Mehoney (retired) 4/59 - 1961 Thomas Hazlitt 12/62 - 9/67 Robert Feldmann

1959 - 1969 Winston Scott (deceased)

TSD Outside unit

4/58 - 12/63 Glen Widden (retired) - 6/59 -4/64 Joseph M. Resigno (ps) Unit blown and closed down

BEGGET,

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Secret

About mid 1962 (check date) LIENVOY outside Mexi rept asked for the telephone numbers of the Soviet, Cuban, and Satellite Embassies. With this forewarning, LIFEAT (unilateral coverage) was disconnected. However, as I recall, the Mexicans connected 5 Cuban lines, 5 Soviet lines, 3 Czech, 2 Polish, and 1 Yugoslav line. The basehouse listening post had a live monitor who made short summaries of interesting conversations for a daily resume which was received each day around 8 a.m. (passed by Flick to Goodpasture to get to Scott before 9 a.m.) Later (when the reel was completely recorded) full transcripts were typed and passed to the station in the same way, however, there was usually a time lag of a day or so. Those transcripts which had Russian or another language besides Spanish or English went out of the listening post the day after the transcript (of other conversations or the reel) was typed. These reels were taken to another location where they were translated and typed. In the case of the Russian translations, Boris Tarasoff usually ran conversation because of the volume of about a week behind the date of the Russian conversations among the Tembers of the Soviet Embassy. During this period (fall of 1963) the reels were probably being brought into the station and carried to Boris by one of the people from the Soviet Section or they may have been carried to him by Flick but I think I brought the reel in and gave it to Herbert Manell to take to Boris. Herbert Manell and his wife Berbara handled all of the processing of Soviet transcripts. My job involved screening the photographs as soon as we learned that the man calling himself Oswald was probably an American. However, here again there was a backlag because the photos were picked up three times a week but the ones picked up were usually for dates a few days previously because the doctor processed the film on a night time basis. Photographs were made usually until one roll was used but later we got it changed to one day coverage on each roll - in other words the operators cleared the camera each day whether there was anynikuxnxxx a full roll of film exposed. Instructions were to cover office hours, photograph each

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new Soviet and family, all foreigners and foreign licence plates. Human error did occur but generally the agents were conscientious. The Cuban embassy coverage had more sophisticated equipment (a pulse camera) but it frequently developed mechanical difficulties. Bob Zambarnardi and (I think) handled this film - pick up and delivery. Lorna MacKay screened the film inside the station.

I am certain that the Oswald call came to our attention from the Soviet line. It was picked up and taken to Boris for a translation because the caller was trying to speak Russian. Any delay was caused by waiting to compare the photographs with the typed transcript. There were no copies of transcripts every made in languages other than Spanish or English because Win Scott could read only those two languages and he reasonally screened the transcripts for operational leads he wanted pursued.

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LIMITED Jake

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Dape of 104-50-06 JFK3 F/ Val 1 Capy 1. Helms Hearing

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TUESDAY 1th OCTOBER 1963 Coverage: 900 to 1900

Log Film 144 20 Еахр

Weather 1/100 Camera Setting 3.5-2.5

1 1251 2URM platican con KAZ en el jardín

WEDNESDAY 2 OCTOBER 1963 Coverage: 900 to 1900

3 1139 ANOV out UMW a Norte por Tacubaya-Despide DEN-en Chev 375

5 1150 U M M out a Norte por Tacubaya en Ford37 verde(entro1141)

6 1205 LEON in 2URM de Oriente por Chicontepec de Falcon 372

80 20 80 12 E3 43 83 83

8 1216 U M M de Sur por Tacubaya de camioneta Chev(saliô1218) 52137 DF

in de Sur por Tacubaya

por Tacubaya

14 1248 VAZQUEZ out a Norte-por Tacubaya

16 1259 TIPO out a Norte por Tacubaya de Chev (entro 1218) D 167

THURSDAY 3 October 1963

11 11 11 11 11 11

Doverage: 900 to 1900

171200 U M W in de Norte por Tacubaya

19 1204 U M W out a Norte por Tacubaya en Taxi

20 1213 U M M in de Sur por Tacubaya

21 1222 U M M out a Sur por Tacubaya

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JFK#056

PROHIBITED



27 September 1963, Soviet Embassy Chancery 15-61-55

Item 295, page 3

At 1626 hours, A Soviet calls from the Soviet Embassy Chancery to the Cuban Consulate and asks for Sylvia DURAN. He asks DURAN if the american has been there.

DURAN: Yes, he is still here.

According to the letters that he showed them from the (Soviet) Consulate in Washington, he wants to go to the USSR to stay

a long time with his wife who is Russian, but also the answer had not been received (by him) regarding his problem. That accordingly these transactions take 4 or 5 months but without prior approval from the USSR, they have to request and even then, they could not issue the visa here (in Mexico City) without asking Washington. Yet accordingly this man (the American), showed him a letter in which he (the American) is a member of an organization in favor of Cuba and said that the Cubans could not give him the visa without the Russian visa and now the Societ doesn't know what to do with him, because he has to wait for the answer from Washington.

DURAN:

wasnington.

.with them also, because the problem with him (the American) is that he doesn't have anyone in Cuba and in that case it is very difficult to give him a visa, because he was thinking of processing his visa, because he knew it was going to take a long time waiting for the Russian visa in Cuba, and then go on to the USSR.

..that the thing is that if his (the American)

.. that the thing is that if his (the American) wife were SOVIET:

now in Washington (and) going to receive the visa right now or the permission from the USSR to return to her country, (if) she is going to receive her visa in Washington, then having this visa, she can communicate to whatever place, this

DURAN:

permission, for example, here or in any other place (he) can receive it, but right now they do not have them.
..certainly and neither can (the Cubans) give him a letter because they do not know if the visa will be approved. They can only give the visa according to instructions.

SOVIET:

Then that is what she will put on his application. DURAN:

Neither can I give him any letter of recommendation because I don't know him and pardon me for bothering you. SOVIET:

It was no bother, thank you very much.

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SERRE

JFK#056 Copy 20 77

27 September 1963, Soviet Embassy Consulate 15-60-55

Item 74, page 2

An unidentified man (speaking Spanish) calls the Soviet Embassy Consulate at 1037 hours and asks for the Consul. He is told that the Consul is not there. The unidentified man asked what is needed to get visas to go to Odessa. He is told to call back at 1130 hours.

Item 137, page 2

At 1235 hours a man named ALATRISTE (not a Soviet) from inside the Soviet Embassy Consulate calls out to number 45-37-72 (Colonial America, probably a pension or hotel but number not listed in the telephone directory) and speaks with a man named SAN ROMAN. ALATRISTE says that he is in the Russian Embassy and they need to know what day the boat "KALONIA" will arrive in Odessa, that the Soviets will also need copies of the passenger manifest....

(One concludes that ALATRISTE and SAN ROMAN are shipping representatives for the boat "KALONIA", and needed routine visa information. First a call was made to the first listing for the Soviet Embassy in the Mexican telephone directory (which turned out to be the Military Attache). They got the phone number for the Consulate and the address. After making a call to the Consulate and learning that it would not be open until 1130 hours, ALATRISTE went to the address to get the needed information.)

• Item 395, pages 7 and 8

Just after 1600 hours, the Soviet Consulate received a call from the Cuban Consulate (Sylvia DURAN) who said she had there a U.S. citizen who had requested a transit visa to Cuba because he is going to the USSR. DURAN wants to know with whom he spoke at the Soviet Embassy because she sent him over to them telling him that if the Soviets approved the visa then the Cubans would give him one without anything more, advising the (Department of) Immigration in Cuba. She wants to know with whom he spoke because he says that he doesn't know either with what person and who told him that certainly there would be no problem. The Soviet asks DURAN to wait a minute. After a short wait DURAN explains the same thing to another Soviet. This Soviet tells her to leave her telephone (number) and her name and someone will return the call. DURAN gives her name and telephone number 11-28-47 then says as a personal thing, she has moved and has not advised them of a change of address so will not receive their Bulletin and can give it to them now. The Soviet asks her to call KOUKHARENKO in order to change that address and asks for the name of the (Cuban) Cultural Attache. DURAN says it is Teresa PROENZA whose number is 14-13-26. The Soviet thanks her.

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. DIRECTOR

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FROM . MEXICO CITY

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1. ACC LIENVOY 1 OCT 63, AMERICAN MALE WHO SPOKE BROKEN RUSSIAN SAID HIS NAME DEE OSMALD (PHONETIC), STATED HE AT, SOVEMB ON 28 CEPT WHEN SPOKE WITH CONSUL WHOM HE BELIEVED BEWALERLY VLADIMIDOVICH MOSTINOW. SUPJ ASKED SON GUARD IVAN ORYEDKON WHO ANSWERED, IF THERE ANYTHING NEW RE TELEGRAM TO WASHINGTON. OBYEDROW UPON CHECKING SAID NOTHING RECEIVED YET, BUT REQUEST HAD PEEN SENT.

2. HAVE PHOTOS MALE APPEARS BE AMERICAN ENTERING SOVEMB 1216 WOURS, LEAVING 1999 ON I OCT. APPARENT AGE 35 ATHELTIC BUILD, CIPCA 6 FEET, RECEDING HAIRLINE, TARRETOP, WORE KHAKIS AND SPORT SHIRT. SOURCE LIEMPEN

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- LEE OSWALD WHO CALLED SOVEMB 1 OCT PROBABLY IDENTICAL LEE HENRY OSWALD (201-289248) BORN 18 OCT 1939, NEW ORLEANS, LOUISIANA, FORMER RADAR OPERATOR IN UNITED STATES MARINES WHO DEFECTED TO USSR IN OCT 1959. INCHES, ONE HUNDRED SIXTY FIVE POUNDS, LIGHT BROWN WAVY HAIR,
- 2. ON 31 OCT 1959 HE ATTEMPTED TO RENOUNCE HIS UNITED STATES CITIZENSHIP TO THE UNLEED STATES EMB IN MOSCOW, INDICATING HE HAD APPLIED FOR SOVIET CITIZENSHIP. POSTMARKED MINSK ON FIVE FEB 1961 IN WHICH SUBJ INDICATED HE DESIRED RETURN OF HIS US PPT AS WISHED TO RETURN TO USA

OF ANY LEGAL PROCEEDINGS AGAINST ME. INITIATIVE HE APPEARED AT THE EMB WITH HIS WIFE TO

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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WHERE WORKED AS METAL WORKER IN RESEARCH SHOP. OSWALD WAS MARRIED ON 30 APRIL 1961 TO MARINA NIKOLAEVNA PUSAKOVA A DENTAL TECHNICIAN BORN 17 JULY 1941 USSR. NO HDQS TRACES HE ATTEMPTED ARRANGE FOR WIFE TO JOIN HIM IN MOSCOW SO SHE COULD APPEAR AT EMB FOR VISA INTERVIEW. US EMB MOSCOW STATED TWENTY MONTHS EFFECT ON OSWALD.

LATEST HDQS INFO WAS ODACID REPORT DATED MAY 1962 SAYING ODACID HAD DETERMINED OSWALD IS STILL US CITIZEN AND TO USA.

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DIR 74830

WEE OSWALD WHO CALLED SOVEMB 1 OCT PROBABLY IDENTICAL LEE HENRY OSWALD (201-289248) BORN 18 OCT 1939, NEW ORLEANS, WHO DEFECTED TO USSR IN OCT 1959. OSWALD IS FIVE FEET TEN INCHES, ONE HUNDRED SIXTY FIVE POUNDS, LIGHT BROWN WAVY HAIR, BLUE EYES.

1959 HE ATTEMPTED TO RENOUNCE HIS UNITED ON 31 OCT STATES CITIZENSHIP TO THE UNITED STATES EMB IN MOSCOW, INDICATING HE HAD APPLIED FOR SOVIET CITIZENSHIP. ON 13 THE US EMB MOSCOW RECEIVED AN UNDATED LETTER FROM OSWALD CITIZENSHIP TO FEB POSTMARKED MINSK ON FIVE FEB 1961 IN WHICH SUBJ INDICATED HE DESIRED RETURN OF HIS US PPT AS WISHED TO RETURN TO USA IF TWE COULD COME TO SOME AGREEMENT CONCERNING THE DROPPING OF ANY LEGAL PROCEEDINGS AGAINST ME. ON 8 JULY ON HIS OWN INITIATIVE HE APPEARED AT THE EMB WITH HIS WIFE TO SEE ABOUT HIS SUBJ STATED THAT HE ACTUALLY HAD NEVER APPLIED RETURN TO STATES. FOR SOVIET CITIZENSHIP AND THAT HIS APPLICATION AT
THAT TIME HAD BEEN TO REMAIN IN USSR AND FOR TEMPORARY EXTENSION
OF HIS TOURIST VISA PENDING OUTCOME OF HIS REQUEST. THIS
APPLICATION, ACCORDING TO OSWALD, CONTAINED NO REF TO SOVIET
CITIZENSHIP. OSWALD STATED THAT HAD BEEN EMPLOYED SINCE
13 JAN 1960 IN BELORUSSIAN RADIO AND TV FACTORY IN MINSK
WHERE WORKED AS METAL WORKER IN RESEARCH SHOP. OSWALD WAS
MARRIED ON 30-APRIL 1961 TO MARINA NIKOLATUNA PUSAKOVA MARRIED ON 30-APRIL 1961 TO MARINA NIKOLAEVNA PUSAKOVA A DENTAL TECHNICIAN BORN 17 JULY 1941 USSR. NO HDQS TRACES HE ATTEMPTED ARRANGE FOR WIFE TO JOIN HIM IN MOSCOW SO SHE COULD APPEAR AT EMB FOR VISA INTERVIEW. HIS AMERICAN PPT WAS RETURNED TO HIM. US EMB MOSCOW STATED TWENTY MONTHS OF REALITIES OF LIFE IN SOVIET UNION HAD CLEARLY HAD MATURING EFFECT ON OSWALD.

LATEST HDQS INFO WAS ODACID REPORT DATED MAY 1962 SAYING ODACID HAD DETERMINED OSWALD IS STILL US CITIZEN AND BOTH HE AND HIS SOVIET WIFE HAVE EXIT PERMITS AND DEPT STATE HAD GIVEN APPROVAL FOR THEIR TRAVEL WITH THEIR INFANT CHILD TO USA.

STATION SHOULD PASS INFO REF AND PARA ONE TO TPELIDE, ODENYY, ODOATH, AND ODURGE LOCALLY.
TWO AND THREE ORIGINATES WITH ODACID. INFO PARAS

(CONT PAGE TWO)

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INCOMING

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PROHIBITIED

CLASSIFIED MESSAGE

ROUTING

TO DIRECTOR

FROM DEXICO CITY

ACTION, WH 8

INFO : ADDP, CI, CI/OPS, CI/SP, FI, SR 7, RF, VR

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SE : R E T 151730Z

TYP : (TE MEXI 6534)

LGI PROWE

ELS POUCH PHOTO OSWALD.

SE C R E T

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Document Number 4

TOTA Reviews on APR 1976

C/S COMMENT: *ATTEMPTS OF LEE OSWALD AND WIFE TO REENTER U.S.

CLASSIFICATION REVIEW

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201-289248 15 Oct 67

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13-00000 1774 1704 REPRODUCTION RIG .: **GFGESTETNER** PROMIBITED CLASSIFIED MESSAGE ⟨T.: FILE: "STR.: Commo; Chrono; SECRET Lee Henry Oswald CLASSIFICATION (New P" HUMBER INITIALS DTG. DEFERRED PRIORITY OPERATIONAL INITIALS ROUTINE IMMEDIATE 6534 DIR INFO. CITE FO LCIMPROVE REF: DIR 74850 PLS POUCH PHOTO OSWALD. THOY 1977 SAME COORDINATING OFFICERS GFGESTEINER SECRET WCCURTIS RELEASING OFFICER AUTHENTICATING OFFICER CLASSIFICATION OUTGOING 0000186

PROHIBITED

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REPRODUCTION PROHIBITED

16 October 1965

COCRAMIAN FOR

: The Astronaudor

PROM

: Winston M. Scout

EUBJET : Lea OBMALD/Contact with the Soviet Enlarger

- 1. The following information was received from a usually reliable and extremely consistive source: On 1 Cotober 1963, an American male contented the Soviet Embassy and identified bimself on Lee ONHALD. This officer determined that ONHALD had been at the Soviet Embassy on 25 September 1963 and had talked with Valeriy Vladimirivech MCSTIMOV, a member of the Consular Section, in order to learn if the Soviet Embassy had received a roply from Washington concerning his request. We have no clarifying information with regard to this request.
- 2. Our Headmarters has informed us that the OSWALD above is probably identical with Les Heary OSWALD, born on 18 October 1959 in New Orleans, Louisiens, a former rader operator in the U.S. Marine Corps who defected to the Soviet Union in October 1959.
- 3. This office will advise you if additional information on this matter in received.

#66331

CLASSIFICATION REVIEW CONDUCTED ON 1 6 APK 1

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Oris - The Amberseiter

Tea Militar

Commelor for Political Affairs

Regional Security Officer - PLEASE RETURN TO THE 9th FLOOR.

ce - Legal Attracte

cc - Naval Attacks

CC - I & M 3 - Lee Henry OSWALD P-

cc - 50-2-4-5

cc - Liaison with Legal Attache

Document Number 5

Document Rums

The State Review on APR 1976

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To FOIA Review on APR 1976

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TX-1919

16 OCT. 63

201-289248

No memorandum to Legal Attache on 8
October 1963; however, note memorandum
to US Arbassador (dated 16 October)
also included Legal Attache in distribution.

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IMMEDIATE DIR CITE NEXI 7014

REF: A. MEXI 6453 (N36017)

B. FDIR 74836

C-4 MEXI 6534 (IN 40357)

ACCORDING VOA BROADCAST HEARD AT STATION REGARDING PRESIDENT KENNEDY ASSASSINATION, ONE LEE H. OSWALD AGE 24 HAS BEEN ARRESTED IN DALLAS POSSIBLY IN CONNECTION ASSASSINATION OF PRESIDENT KENNEDY.

DIRECT HOS ATTENTION REF

REQUEST PRIORITY POUCH PHOTO OSWALD SO THAT STATION CAN CHECK ALL RECENT LIEMPTY COVERAGE FOR IDEN. FCRHARDING SOCNEST COPIES OF ONLY VISITOR TO SOVENB 28 OCT WHO COULD EE IDENTICAL WITH OSWALD.

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- B. DIR 74830
- C. MEXI 6534
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 - 2. DIRECT HOS ATTENTION REES
- 3. REQUEST PRIORITY POUCH PHOTO OSWALD SO THAT STATION CAN CHECK ALL RECENT LIEMPTY COVERAGE FOR IDEN. FORWARDING SOONEST COPIES OF ONLY VISITOR TO SOVEMB 28 OCT WHO COULD BE IDENTICAL WITH OSWALD.

END OF MSG

COORDINATING OFFICERS

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CLASSIFIED MESSAGE ROUTING 4 15 2 TO : DIRECTOR es capy MEXICO CITY FROM WH 8 (MR WHITTEN, WH & NIGHT SECURITY OFFICER NOTIFIED AND COPY SLOTTED AT 2015, 22 NOV BP) ACTION: DCI, D/DCI, DDP, ADDP, CI, CI/OPS, CI/IC 2, FI, SR 7, SAS 8, OS 2, VR SECRET 230053Z IMMEDIATE DIR CITE/MEXI 7019 2 Nov 63 IN 6 6 8 4 6 MEXI 7314/1N 66781 MEXI STATION HAS PHOTOS SAME UNIDENTIFIED AMERICAN OSWALD ENTERING CUBAN EMBASSY ON 15 OCTOBER. DIY PHOTO-DOCUMENTED ENTRY CUBAN EMBASSY OTHER DAYS ALSO ATTEMPTING ESTABLISH OSWALD ENTRY AND DEPARTURE . MEXI. SECRET C/S Comment: *Request priority pouch photo Oswald so that Station can chack all recent coverage for identity. Forwarding soonest copies of only visitor to SavEmb. 23 Oct. who could be identical with Oswald.

CLASSIFICATION REVIEW
CONDUCTED ON 6 APR 1976
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for FOIA Review on APR 1976

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his name was Lee Osw	ald was at the Soviet Embassy in M	
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TO. DIRECTOR

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for FOIA Review of

APR

FROM MEXICO-CITY

C/WH 5 (MR. WHITTEN, WH, NOTIFIED AND COPY SLOTTED AT 1255 34 NOV 63 LMG) CTION.

DCI, D/DCI, DDP, ADDP, C/CI, C/FI 2, C/SR 5, C/SAS 5, D/OS 2, VR* 3 Hov 63 IN 67 1 08

IMMEDIATE DIR CITE LIENVOY

C/S COMMENT: *DISSEMINATION APPLICABLE TO RYBAT CABLES.

3

SILVIAN CUBAN EMB CALLED SOV CONSUL SAYING NORTHAMERICAN THERE WHO HAD BEEN SOV EMB AND WISH UNIDEN NORTHAMERICAN TOLD SOV CONSUL QUOTE "I WAS IN YOUR EMB AND SPOKE TO YOUR CONSUL. I WAS JUST NOW AT YOUR EMB AND THEY TOOK MY ADDRESS." SOV CONSUL SAYS "I KNOW THAT" UNIDEN NORTHAMERICAN SPEAKS RUSSIAN "I DID NOT KNOW IT THEN. I WENT TO THE CUBAN EMB TO ASK THEM FOR MY ADDRESS BECAUSE THEY SOV CONSUL "WHY DONT YOU COME AGAIN AND LEAVE YOUR ADDRESS WITH US IT IS NOT FAR FROM CUBAN EMBA NORTHAMERICAN "WELL, I'LL BE THERE TEGHT MONITOR NOTES UNIDEN NORTHAMERICAN SPOKE HARDLY RECOGNIZABLE RUSSIAN.

IN VIEW OSWALD IN SOV UNION AND FACT HE CLAIMED ON 1 OCT LIENVOY TO HAVE VISITED SOV EMB 28 SEP, SUBJECT PARA ONE PROBABLY STATION UNABLE COMPARE VOICE AS FIRST TAPE ERASED RECEIPT SECOND CALL.

PARA THREE MEXI 7014 DATE SHOULD BE ONE OCT 63. SAME SUBJECT VISITED SOVEMB4 OCT BUT NOT RECORDER LIENVOY THAT DATE. ALSO POUCHING 4 OCT PHOTOS.

MAKING EVERY EFFORT DETERMINE OSWALDS ACTIVITIES

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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1. ON 28 SEP 63	SILVIFAUR	AN CUBA	N EMB CAL	LED SOV	•		
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2. IN VIEW OSWAL					south touch	1976	12
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COMMO CHRONO (DUMMY) CLASSIFIED MESSAGE

SECRET ASSIFICATION DATE:

PROHIBITED

FILE:

P-8593

Silvia DURAN P-

DEFERRED PRIORITY DIG. NUMBER -

TO

IMMEDIATE DIR

LIENVOY

INFO.

CITE MEXI -7023

DUP OF

1. ON 28 SEP 63 SILVIA DURAN CUBAN EMB CALLED SOV CONSUL SAYING NORTHAMERICAN THERE WHO HAD BEEN SOV EMB AND WISH SPEAK WITH CONSUL. UNIDEN NORTHAMERICAN TOLD SOV CONSUL QUOTE "I WAS IN YOUR EMB AND SPOKE TO YOUR CONSUL." WAS JUST NOW AT YOUR EMB AND THEY TOOK MY DEMESS." SOV CONSUL SAYS "I KNOW THAT." UNIDEN NORTHAMERICAN SPEAKS RUSSIAN "I DID NOT KNOW IT THEN. I WAS THE CUBAN EMB TO ASK THEM FOR MY ADDRESS BECAUSE THAT HAVE IT." SOV CONSUL "WHY DONT YOU COME AGAIN AND LEAVE YOUR ADDRESS WITH US IT IS NOT FAR FROM CUBAN EMB." UNIDEN NORTHAMERICAN "WELL, I'LL BE THERE RIGHT AWAY." MONITOR NOTES UNIDEN NORTHAMERICAN SPOKE TERRIBLE HARDLY RECOGNIZABLE RUSSIAN.

2. IN VIEW OSWALD IN SOV UNION AND FACT HE CLAIMED ON

1 OCT LIENVOY TO HAVE VISITED SOV EMB 28 SEP, SUBJECT PARA ONE

PROBABLY OSWALD. STATION UNABLE COMPARE VOICE AS FIRST TAPE

BEKASKEX

AUTHENTICATING OFFICER

COORDINATING OFFICERS

SECRET

OUTGOING

RELEASING OFFICER

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REPRODUCTION

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REPRODUCTION

- 6. OTHER THAN INFO ALREADY SENT RE OSWALD'S CONNECTION WAS BUILD AND CUBAN EMBS, NO OTHER INFO AVAILABLE. HOWEVER, STATION STAFF COMBING ALL AVAILABLE MATERIALS.
- 7. STEPPING UP RECEIPT ALL INCOMING MATERIALS COVERING SOVEMB,
 TRYING GET LIFEAT COVERAGE OF SWITCHBOARD OF APT BUILDING WHERE
 RESIDE WIN KAZANTSEV, SUSPECT KG9 RESIDENT KONSTANTINOV AND SUSPECT
 GRU SHCHUCHKIN. HAVING LIPAWN REPORT MOVEMENTS SIDCROV AND
 MAKE SPECIAL EFFORT RE AUDIO OP AGAINST SID. INCOMING LIFEAT ON
 KGB KUZNETSOV WILL BE PROCESSED ASAP.
- 8. PROBABLE THAT OSWALD CONVERSATION LIENVOY TAPES ERASED.

 HOWEVER RECHECKING ALL UNERASED TAPES LIENVOY CENTER. SEP CABLE
 PROVIDES VERBATIM TRANSCRIPTS.

SECRET ...

C/S COMMENT: *Requested information concerning Valeriy Wadimirovich Kostikov.

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IMMEDIATE D	IR CITE MEXI 7024	The following action authorized:	15 23 Nov 63 11167170:
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c. pr	R 84886 # 0	reasons and c	cordinate 4
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		the season of th	W.) WILL GET REPORTING
2.	The state of the s	ART IV IT IES 2	2 NOV. PLACING HIM
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	•	UNUSUAL KGB AND	
	17 NOV TO DATE.		
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CLASSIFIED MESSAGE

IN 671

REPRODUCTION

6. OTHER THAN INFO ALREADY SENT RE OSWALD'S CONNECTION WAS BUT AND CUBAN EMBS, NO OTHER INFO AVAILABLE. HOWEVER, STATION STAFF COMBING ALL AVAILABLE MATERIALS.

- 7. STEFPING UP RECEIPT ALL INCOMING MATERIALS COVERING SOVEMB,

 TRYING GET LIFEAT COVERAGE OF SWITCHBOARD OF APT BUILDING WHERE

 RESIDE WIN KAZANTSEV, SUSPECT KGR RESIDENT KONSTANTINOV AND SUSPECT

 GRU SHCHUCHKIN. HAVING LIPAWN REPORT MOVEMENTS SIDOROV AND.

 MAKE SPECIAL EFFORT RE AUDIO OP AGAINST SID. INCOMING LIFEAT ON

 KGB KUZNETSOV WILL BE PROCESSED ASAP.
- 8. PROBABLE THAT OSWALD CONVERSATION LIENVOY TAPES ERASED.

 HOWEVER RECHECKING ALL UNERASED TAPES LIENVOY CENTER. SEP CABLE
 PROVIDES VERBATIM TRANSCRIPTS.

SECRET

C/S COMMENT: *Requested information concerning Valenty Viadimirovich Kostikov.

SEGRET

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13-00000

(44)

ORIG.: COCK G.F.GESTETNER

EXT.: CLASSIFIED MESSAGE DATE: 2 PROPRIED

DEFERRED PRIORITY INITIALS DTG. NUMBER

ROUTINE XX IMMEDIATE

SECRET

CLASSIFICATION

TO IMMEDIATE DIR

COMMO

CHRONO (DUMMY

INFO.

CITE MEXI NUMBER

FILE: (P-8593

KOSTIKOV P-

EA .

RYBAT REDWOOD LCIMPROVE

REF:

OISTR.:

A. DIR 84837

B. DIR 84885

C. DIR 84886

- 1. PARA I A REF A, STATION'S IMMEDIATE AND MOST LIKELY
 DEFINITIVE CHECK INDICATES NO OTHER KOSTIKOV TRAVEL OUTSIDE
 MEXI. MOST RECENT LILYRIC REPORTING 6 THRU 19 NOV SEOWS
 KOSTIKOV AT SOV EMB EVERY DAY. (NO LELYRIC REPORTING 9-10
 AND 16-17 NOV.) WILL GET REPORTING BARLY THIS AFTERNOON RE
 KOSTIKOV ACTIVITIES 22 MAY PLACING HIM UNDER LIEMBRACE
 SURVEILLANCE.
- 2. PARA 2B REF A, NO RECENT UNUSUAL KGB AND SOVEMB PERSONNEL ACTIVITIES 17 NOV TO DATE.
 - 3. WILL SATISFY ALL OTHER REF A REQUIREMENTS ASAP.
- 4. REF B, IMMEDIATE AND PROBABLY DEFINITIVE CHECK SHOWS
 NO OTHER ALFERIEV TRAVEL. LILYRIC REPORTING SHOWS ALFERIEV
 AT SOVEMB 6 THRU 19 NOV. (NO LILYRIC COVERAGE 9-10 AND 16-17 NOV.)

AUTHENTICATING OFFICER

SECRET CLASSIFICATION

RELEASING OFFICER

CUTGOING

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ORIG.:

EXT.:

CLASSIFIED MESSAGE

DISTR.:

Page 2.

CLASSIFICATION

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CLASSIFIED MESSAGE

DATE:

PROHIBITED

FILE:

TO

INFO.

CITE

NUMBER

ERASED PRIOR RECEIPT SECOND CALL.

PRIORITY

IMMEDIATE

REPEAT ONE

3. PARA THREE MEXI 7014 SHOULD BE ONE/OCT 63. SAME SUBJECT.

VISITED SOVEMB 4 OCT BUT NOT RECORDED LIENVOY THAT DATE.

ALSO POUCHING 4 OCT PHOTOS.

4. MAKING EVERY EFFORT DETERMINE OSWALDS ACTIVITIES

MEXICO

DEFERRED

ROUTINE

END OF MSG

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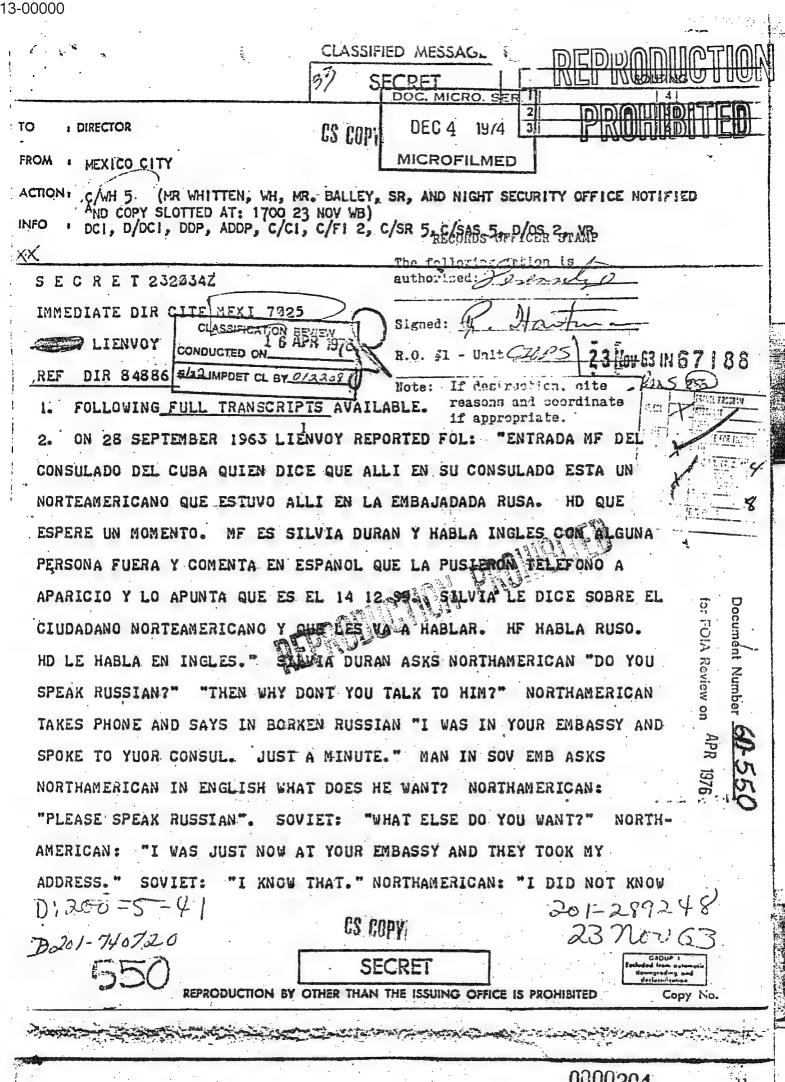
COORDINATING OFFICERS

SECRET

OUTGOING

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BECAUSE THEY HAVE IT. "SOVIET: "WHY DONT YOU COME AGAIN AND LE YOUR ADDRESS WITH US. IT IS NOT FAR FROM THE CUBAN EMBASSY."

NORTHAMERICAN: "WELL I'LL BE THERE RIGHT AWAY." DOUGLAS J.

FEINGLASS NOTED NORTHAMERICAN SPOKE TERRIBLE HARDLY RECOGNIZABLE RUSSIAN.

"HELLO THIS IS LEE OSWALD SPEAKING. I WAS AT YOUR PLACE LAST
SATURDAY AND SPOKE WITH THE CONSUL AND THEY SAID THAT THEY D

SEND A TELEGRAM TO WASHINGTON SO I WANTED TO FIND OUT IF YOU HAVE
ANYTHING NEW? BUT I DON'T REMEMBER THE NAME OF THAT CONSUL."

SOVIET (EMBASSY GUARD OBYEDKOV): "KOSTIKOV: HE IS DARK."

MO: "YES. MY NAME IS OSWALD." SOVIET: "JUST A MINUTE I'LL
FIND OUT. THEY SAY THAT THEY HAVEN'T RECEIVED ANYTHING YET.

MO: "HAVE THEY DONE ANYTHING?" SOVIET: "YES THAY SAY THAT A

REQUEST HAS BEEN SENT OUT BUT NOTHING HAS BEEN REDEIVED AS YET."

MO: "AND WHAT..?" SOVIET HANGS THE

4. DOUGLAS J. FEINGLASS WEALDID TRANSCRIPTIONS SAYS OSWALD IS
IDENTICAL WITH PERSON PARA ONE SPEAKING BROKEN RUSSIAN WHO CALLED
FROM CUBAN EMBASSY 28 SEPTEMBER TO SOVIET EMBASSY.

SECRET

CS Comment: *Requested Station review all LIENVOY (1) tapes and transverse since 27 Sept. to locate pertinent information on Oswald.

0000205

13-00000

TORM MICH

ORIG.: R.B.RIGGS

XT.:

DISTR.:

СОММО

CHRONO (DUMMY)

CLASSIFIED MESSAGE

SECRET CLASSIFICATION

REPRODUCTION DOMINION

23 NOVEMBER 1963

PROHIBITED

FILE (P-8593)

DATE:

Silvia DURAN P-

KOSTIKOV P-

DEFERRED PRIORITY INITIALS DTG.

OPERATIONAL INITIALS
ROUTINE XX [MMEDIATE

TO

IMMEDIATE DIR

INFO.

CITE MEXI =7025

RYBAT LIENVOY

DUP OF

60.

REF: DIR 84886

- 1. FOLLOWING FULL TRANSCRIPTS AVAILABLE.
- 2. ON 28 SEPTEMBER 1963 LIENVOY REPORTED FOL: "ENTRADA MF DEL CONSULADO DEL CUBA QUIEN DICE QUE ALLI EN SU CONSULADO ESTA UN NORTEAMERICANO QUE ESTUVO ALLI EN LA EMBAJADADA RUSA. UD QUE ESPERE UN MOMENTO. MF ES SILVIA DURAN Y HABLA INGLES CON ALGUNA PERSONA EUERA Y COMENTA EN ESPAÑOL QUE LA PUSIERON TELEFONO ALAPARICIO Y LO APUNTA QUE ES EL 14 12 99. SILVIA LE DICE SOBRE EL CIUDADANO NORTEAMERICANO Y QUE LES VA A HABLAR. HF HABLA RUSO. HD LE HABLA EN INGLES." SILVIA DURAN ASKS NORTHAMERICAN "DO YOU SPEAK RUSSIAN?" THEN "WHY DONT YOU TALK TO HIM?" NORTHAMERICAN TAKES PHONE AND SAYS IN BROKEN RUSSIAN "I WAS IN YOUR EMBASSY AND SPOKE TO YOUR CONSUL." MAN IN SOV EMB "JUST A MINUTE." MAN IN SOV EMB ASKS NORTHAMERICAN IN ENGLISH WHAT DOES HE WANT? NORTHAMERICAN:

''XPX

COORDINATING OFFICERS

AUTHENTICATING OFFICER

SECRET CLASSIFICATION

RELEASING OFFICER

OUTGOING

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REPRODUCTION

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CLASSIFIED MESSAGE

SECRET CLASSIFICATION DATE:

FILE:

DEFERRED PRIORITY INITIALS DTG. NUMBER

ROUTINE OPERATIONAL INITIALS IMMEDIATE

10

INFO.

CITE

7625 NUMBER

"PLEASE SPEAK RUSSIAN". SOVIET: "WHAT ELSE DO YOU WANT?"

NORTHAMERICAN: "I WAS JUST NOW AT YOUR EMBASSY AND THEY

TOOK MY ADDRESS." SOVIET: "I WAX KNOW THAT." NORTHAMERICAN:

"I DID NOT KNOW IT THEN. I WENT TO THE CUBAN EMBASSY TO ASK

THEM FOR MY ADDRESS BECAUSE THEY HAVE IT." SOVIET: "WHY

DONT YOU COME AGAIN AND LEAVE YOUR ADDRESS WITH US. IT IS NOT

FAR FROM THE CUBAN EMBASSY." NORTHAMERICAN: "WEEL I'LL BE

THERE RIGHT AWAY." DOUGLAS J. EEMELASSINGTED NORTHAMERICAN

SPOKE TERRIBLE HARDLY RECOUNTABLE RUSSIAN.

3. ON ONE OCTOBER 1963 AT 1045 HOURS MAN CALLED SOVIET EMB AND SAID "HELLO THIS IS LEE OSWALD SPEAKING. I WAS AT YOUR PLACE LAST SATURDAY AND SPOKE WITH THE CONSUL AND THEY SAID THAT THEY'D SEND A TELEGRAM TO WASHINGTON SO I WANTED TO FIND OUT IF YOU HAVE ANYTHING NEW? BUT IDONT REMEMBER THE NAME OF THAT CONSUL." SOVIET (EMBASSY GUARD OBYEDKOV): "KOSTIKOV: HE IS DARK." MO: "YES. MY NAME IS OSWALD." SOVIET: "JUST A MINUTE I'LL FIND OUT. THEOK SAX, THAT CTHEY HAVEN'T RECEIVED

AUTHENTICATING OFFICER

SECRET CLASSIFICATION

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INFO.

CITE

7025

ANYTHING YET. MO: "HAVE THEY DONE ANYTHING?" THEY SAY THAT A REQUEST HAS BEEN SENT OUT BUT NOTHING HAS BEEN RECEIVED AS YET." MO: "AND WHAT .. ?" SOVIET HANGS UP.

4. DOUGLAS J. FEINGLASS WHO DID TRANSCRIPTIONS SAYS OSWALD IS IDENTICAL WITH PERSON PARA ONE SPEAKING BROKEN RUSSIAN WHO CALLED FROM CUBAN EMBASSY EMBASSY.

END OF MSG

CLASSEGREEN

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REF MEXI 7	1R CITE MEXI 7028)*	Z3 Nov 63 IN 67 187
	URGENT CALL TO		
OVER LOSS OF	GAI WOULD BE FOR	R LITENSOR EXPRE	SSION CONDOLENCE
THAT I TENTION	PRES KENNEDY BE	IT DEVELOPED	
MADE ON 28 S	FPTTMDED	LL TO SOVIET EM	BASSY OF LEE OSWALD
	FACT THAT LITENS	-5	
SECRET CS Comment: * Document: *	Forwarded Free Process Apr 1976 Reproduction by other	RECORD The following authorized: Signed: R.O. #1 - Note: If res SECRET	CLASSIFICATION AFEVIEW ONDUCTED ON I 6 APR 1978 Unit CLOSS Control of the destruction, cite appropriate. 201-289.) 48 23 Nov 60 Fishwind from automatic description and destruction and description and destruction and description and destruction and
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TO: (Officer designation, room number, and building)		OFFICER'S INITIALS	COMMENTS (Number each comme whom. Draw a line across co	- nent to show from whom
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REPRODUCTION

MIG.: COS

XT.:

"ISTR.: COMMO

CHRONO (DUMMY)

CLASSIFIED MESSAGE

SECRET CLASSIFICATION

DATE:

PROHIBITED

FILE:

P-8593) LITENSOR P

JENVOY/Prod

DEFERRED PRIORITY INITIALS DTG.

ROUTINE XX IMMEDIATE

7028

IMMEDIATE DIR

INFO.

CITE MEXI

9 (1

KAPOK

REF: MEXI-7025

- 1. COS HAD URGENT CALL TO SEE LITENSOR 23 NOV.
- 2. COS THOUGHT WOULD BE FOR LITENSOR EXPRESSION
 CONDOLENCE OVER LOSS OF PRES KENNEDY BUT DEVELOPED THAT
 LIENVOY 2 HAD LOCATED CALL TO SOVIET EMBASSY OF LEE OSWALD
 MADE ON 28 SEPTEMBER.
- 3. BELIEVE FACT THAT LITENSOR AWARE OF THIS CONTACT

 (FROM OUR JOINT OPERATION), AND PASSED DATA TO COS IS IMPORTANT.

 END OF MSG

DUP OF 58 549

COORDINATING OFFICERS

SECRET CLASSIFICATION

OUTGOING

W.C.C.

0000211

REPRODUCTION PROHIBITED

AUTHENTICATING OFFICER

UNCLASSIFIED [INT	ERNAL ONLY			C FIDENTIAL		SECRET
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SUBJECT: (Optional)						
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- MADE ON 28 SEPTEMBER.
- 3. BELIEVE FACT THAT LITBUSOR AWARE OF THIS CONTACT (FROM OUR JOINT OPERATION) AND PASSED DATA TO COS IS IMPORTANT.

DUP OF 58 549

COORDINATING OFFICERS

AUTHENTICATING OFFICER

SECRET CLASSIFICATION

OUTGOING

W.C.C. RELEASING OFFICER

END OF MSG.

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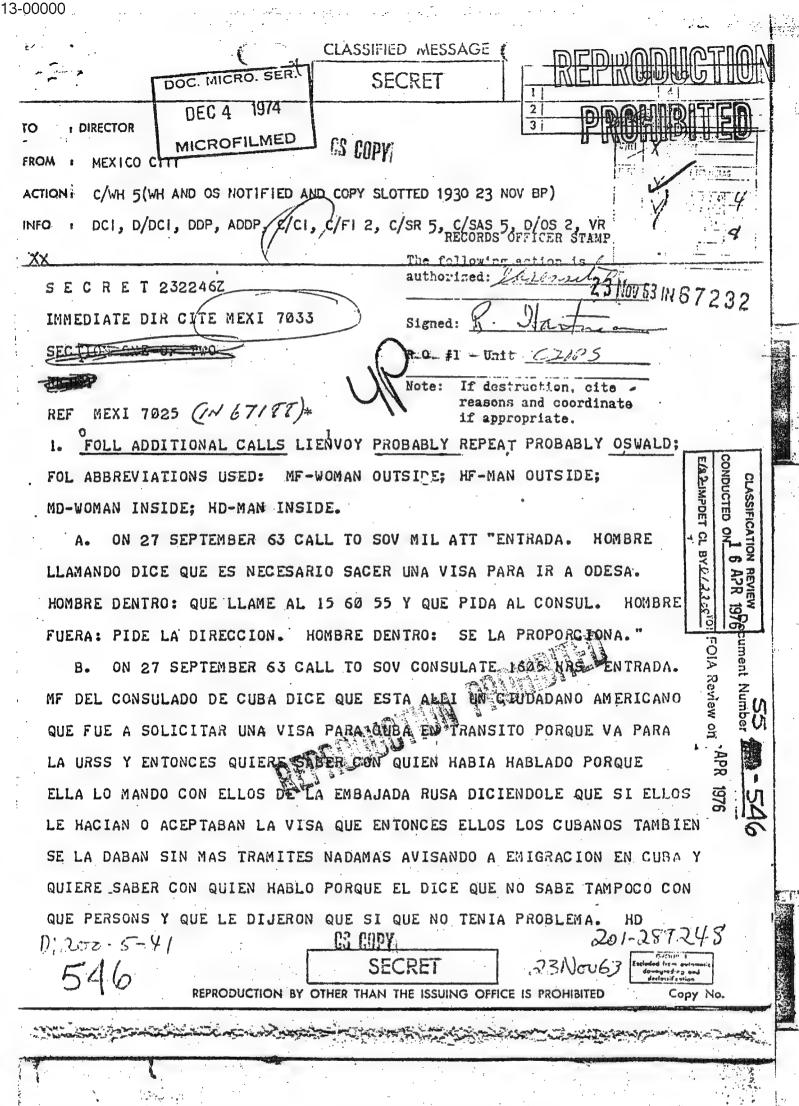
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CUBA Y EXPLICA LO MISMO A OTRO HD. ESTE LE DICE QUE LE DESCRIPCIONE TELEFONO Y SU NOMBRE PARA QUE DESPUES LE LLAMEN. SILVIA SE LO PROPORCIONA ASI COMO EL TELEFONO 11 28 47, Y QUE APROVECHA COMO COSA PERSONAL DE QUE ELLA SE CAMBIO DE DOMICILIO Y NO HA PODIDO AVISAR PARA QUE LE ENVIEN, EL BOLETIN Y QUE AHORA SE LA PUEDE DAR. HD LE PIDE QUE LLAME A KOURKHARENKO PARA QUE LE DE SU CAMBIO Y PIDE LE DE EL NOMBRE DE LA CONSEJERO O AGREGADO CULTURAL. SILVIA DICE QUE SE LLAMA TERESA PROENZA Y LE LLAMAN AL 14 13 26. HD QUE GRACIAS."

ON 27 SEPTEMBER 63 AT 1626 HRS OUT CALL FROM SOV EMB TO 11 28 47: "HD PREGUNTA A SILVIA QUE SI HA IDO ALLI ESE AMERICANO. SILVIA QUE SI QUE ALLI ESTA. HD QUE SEGUN LAS CARTAS QUE LES MOSTRO DEL CONSULADO EN WASHINGTON EL QUIERE IR A LA URSS PARA ALLA MUCHO TIEMPO CON SU ESPOSA QUE ES RUSA, PERO TODAVIA NO SE HA RECIBIDO LA CONTESTACION DE WASHINGTON RESPECTO A SU PROBLEMA, PERO ESO SEGUN! LOS TRAMITES OCUPAN UNOS CUATRO O CINCO MESES PERC SIN TENER ESE PERMISO DE LA URSS DEBEN DE PREGUNATAR Y MAS BIEN NO SE LE PUEDE DESPACHAR AQUI EL VISADO SIN PREGUNTARLE A WASHINGTON PERO SEGUN ESTE SENOR LE MOSTRO UNA CARTA EN QUE ESTIN MIEMBRO DE UNA ORGANIZACION EN FAVOR DE CUBA Y HA DICHO QUE ELL OS CUBANOS NO PUEDEN . . DARLE EL VISADO SIN EL VISADO RUSO Y AHORA HD NO SABE QUE HACER CON EL, PORQUE DEBEN DE ESPERAR LA CONTESTACION DE WASHINGTON. SILVIA QUE ELLOS TAMBIEN, PORQUE EL PROBLEMA DE EL, ES QUE EL NO CONOCE A NADIE EN CUBA Y ENTONCES SI ES ASI ES MUY DIFICIL QUE LE DEN LA VISA, PORQUE EL PENSABA TRAMITAR SU VISA, PORQUE COMO EL YA SABIA QUE SE IBA A TARDAR MUCHO EN ESPERAR EL VISADO RUSO

0000214

EN CUBA Y YA DE ALLA IRSE A LA URSS. HD QUE LA COSA ES DE COMPOSITACION DE ESPOSA ESTA AHORITA EN WASHINGTON FERO VA A RECIBIR AHORITA. ELLA VA VISADO O EL PERMISO DE LA URSS PARA REGRESAR A LA PATRIA, ELLA VA A RECIBIR SU VISADO EN WASHINGTON PERO TENIENDO ESE VISADO ELLA PODRIAN COMUNICARLE A CUALQUIER LUGAR ESE PERMISO POR EJEMPLO AGUI O EN CUALQUIER OTRA PARTE LO PUEDE RECIBIR, PERO AHORITA NO LAS TIENEN. SILVIA QUE CLARO Y QUE TAMPOCO SE LE PUEDE DAR UNA CARTA PORQUE NO SABEN SI SU VISA SERA APROVADA. HD QUE ELLOS SOLO DARAN EL VISADO SEGUN LAS INDICACTONES. SILVIA QUE ENTONCES ESO PONDRA EN SU PLANILLA. HD QUE TAMPOCO NO SE LE CONOCE Y QUE PERDONE POR LA MOLESTIA. SILVÍA QUE NO HAY CUIDADO Y QUE MUCHAS GRACIAS."

"HELLO. I WAS AT YOUR PLACE LAST SATURDAY AND I TALKED TO YOUR CONSUL. THEY SAID THAT THEY'D SEND A TELEGRAM TO WASHINGTON AND I WANTED TO ASK YOU IF THERE IS ANYTHING NEW?" SOVIET:

"I'D LIKE TO ASK YOU TO CALL ANOTHER PHONE NUMBER." MAN OUTSIDE:

"PLEASE." SOVIET: "PLEASE WRITE IT DOWN 15 60 55 AND ASK FOR A CONSUL." MAN OUTSIDE: "THANK YOU." SOVIET: "PLEASE."

E. ON 3 OCTOBER 63 CALL TO SOV MIL ATD: MAN OUTSIDE: SPEAKS
IN BROKEN SPANISH THEN IN ENGLISH TO SOVIET. "HELLO. VISA FOR
RUSSIA." SOVIET: "CALL ON THE OTHER PHONE." MAN OUTSIDE:
"I'M LOOKING FOR A VISA TO GO TO RUSSIA." SOVIET: "PLEASE, CALL
ON THE TELEPHONE OF THE CONSUL." MAN OUTSIDE: "OH, THE CONSUL."
SOVIET: "THAT'S RIGHT, 15 60 55." MAN OUTSIDE: "ONE MOMENT PLEASE,
I'LL HAVE TO GET A FENCIL TO WRITE THE NUMBER DOWN. THEY ISSUE

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THE VISA THERE?" SOVIET: "THAT DEPENDS ON YOUR CONVENCED DID IT I DON'T KNOW ABOUT THIS BUSINESS. PLEASE CALL THE OFFICE OF THE CONSUL AND ASK YOUR QUESTION." MAN OUTSIDE: ASKS THE NUMBER OF THE TELEPHONE AGAIN. SOVIET: GIVES THE NUMBER TO HIM AND TELLS HIM TO ASK FOR THE CONSUL OF THE SOVIET EMBASSY IN MEXICO. MAN OUTSIDE: "THANKS."

SECRET

CS Comment: *Forwarded a review of LIENVOY (1) transcripts.

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UNCLASSIFIED			LAITH NAMOO	SECRET
	ROUTING ANI	RECOR	D SHEET	
SUBJECT: (Optional)				
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rrom:		EXTENSION	MEX!	7033
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TO: (Officer designation, room number, and building)	DATE	OFFICER'S	NOV 2 3 1963 COMMENTS (Number each con	iment to show from whom
	RECEIVED PORWARDS	INITIALS	to whom. Drow a line across a	alumn after each comment.)
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13-00000 ORIGI: R.B.RIGGS CLASSIFIED MESSAGE EXT.: DISTR .: FILE: COMMO P-8593 SEGRETTION CHRONO (DUMMY) LIENVOY/Prod NUMBER DILLIM DTG PRIORITY DEFERRED **OPERATIONAL** INITIALS ROUTINE IMMEDIATE · : 33 CITE INFO. DUP OF IMMEDIATE DIR NUMBER MEXI 55-546 RYBAT REF: MEXI 7025 1. FOL ADDITIONAL CALLS LIENVOY PROBABLY REPEAT PROBABLY OSWALD; FOL ABBREVIATIONS USED: MF - WOMAN OUTSIDE; HF -MAN OUTSIDE; MD - WOMAN INSIDE; MEXX HD - MAN ON 27 SEPTEMBER 63 CALL TO SOV MIL ATT "ENTRADA. HOMBRE LLAMANDO DICE QUE ES NECESARIO SACER UNA VISA PARA IR A ODESA. HOMBRE DENTRO: QUE LLAME AL 15 60 55 Y QUE PIDA

B. ON 27 SPETEMBER 63 CALL TO SOV CONSULATE 1605 HRS
"ENTRADA. MF DEL CONSULADO DE CUBA DICE QUE ESTA ALLI UN
CIUDADANO AMERICANO QUE FUE A SOLICITAR UNA VISA PARA CUBA
EN TRANSITO PORQUE VA PARA LA URSS Y ENTONCES QUIERE SABER
CON QUIEN HABIA HABLADO PORQUE ELLA LO MANDO CON ELLOS DE
LA EMBAJADA RUSA DICIENDOLE QUE SI ELLOS LE HACIAN O ACEPTABAN

CONSUL. HOMBRE FUERA: PIDE LA DIRECCION HOMBRE DENTRO:

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LA VISA QUE ENTONCES ELLOS LOS CUBANOS TAMBIEN SE LA DABAN
SIN MAS TRAMITES NADAMAS AVISANDO A EMIGRACION EN CUBA Y
QUIERE SABER CON QUIEN HABLO PORQUE EL DICE QUE NO SABLE
TAMPOCO CON QUE PERSONA Y QUE LE DIJERON QUE SI QUE NO TENIA
PROBLEMA. HD LE PIDE ESPERE UN MOMENTO. MF ES SILVIA DURAN
DEL CONSULADO DE CUBA Y EXPLICA LO MISMO A OTRO HD: ESTE LE
DICE QUE LE DEJE SU TELEFONO Y SU NOMBRE PARA QUE DESPUES LE
LLAMEN. SILVIA SE LO PROPORCIONA ASI COMO EL TELEFONO II 28 47,
Y QUE APROVECHA COMO COSA PERSONAL DE QUE ELLA SE CAMBIO
DE DOMICILIO Y NO HA BODITO AVISAR PARA QUE LE ENVIEN EL BOLETIN
Y QUE AHORA SE LA PUEDE DAR. HD LE PIDE QUE LLAME A KOUKHARENKO
PARA QUE LE DE SU CAMBIO Y PIDE LE DE EL NOMBRE DE LA CONSEJERO
O AGREGADO CULTURAL. SILVIA DICE QUE SE LLAMA TERESA PROENZA
Y LE LLAMAN AL 14 12 26. HD QUE GRACIAS."

C. ON 27 SEPTEMBER 63 AT 1626 HRS OUT CALL FROM SOV

EMB TO 11 28 47: "HD PREGUNTA A SILVIA QUE SI HA IDO ALLI ESE

AMERICANO. SILVIA QUE SI QUE ALLI ESTA. HD QUE SEGUN LAS CARTAS

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QUE LES MOSTRO DEL CONSULADO EN WASHINGTON EL QUIERE IR A LA URSS PARA ALLA MUCHO TIEMPO CON SU ESPOSA QUE ES RUSA, PERO TODAVIA NO SE HA RECIBIDO LA CONTESTACION DE WASHINGTON RESPECTO A SU PROBLEMA, PERO ESO SEGUN LOS TRAMITES OCUPAN UNOS CUATRO O CINCO MESES PERO SIN TENER ESE PERMISO DE LA URSS DEBEN DE PREGUNATAR Y MAS BIEN NO SE LE PUEDE DESPACHAR AQUI EL VISADO SIN PREGUNTARLE A WASHINGTON PERO SEGUN ESTE SENOR LE MOSTRO UNA CARTA EN QUE ES UN MIEMBRO DE UNA ORGANIZACION EN FAVOR DE CUBA Y HA DICHO QUE ELLOS LOS CUBANOS NO PUEDEN DARLE EL VISADO SIN EL VISADO RUSO Y AHORA HE DISABE QUE HACER CON EL. QUE ELLOS TAMBIEN, E PORQUE EL PROBLEMA DE EL, ES QUE EL NO CONOCE A NADIE EN CUBA Y ENTONCES SI ES ASI ES MUY DIFICIL QUE LE DEN LA VISA, PORQUE EL PENSABA TRAMITAR SU VISA, PORQUE COMO EL YA SABIA QUE SE IBA A TARDAR MUCHO EN ESPERAR EL VISADO RUSO EN CUBA Y YA DE ALLA IRSE A LA URSS. HD QUE LA COSA ES QUE SI SU ESPOSA ESTA AHORITA EN WASHINGTON PERO VA A RECIBIR AHORITA

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13-00000 1304 ta:11 REPRODUCTION ORIG .: PROHIBITED CLASSIFIED MESSAGE DATE: ·YT.: ISTR .: FILE: SECRET CLASSIFICATION Page 4. NUMBER DEFERRED **PRIORITY** OPERATIONAL ROUTINE IMMEDIATE 7033 TO INFO. CITE NUMBER EL VISADO O EL PERMISO DE LA URSS PARA REGRESAR A LA PATRIA, ELLA VA A RECIBIR SU VISADO EN WASHINGTON PERO TENIENDO ESE VISADO ELLA PODRIAN COMUNICARLE A GUAL QUIER LUGAR ESE PERMISO POR EJEMPLO AQUI O EN CUALQUIER OTRA PARTE LO PUEDE RECIBIR, PERO AHORITA NO LAS TIENEN. SILVIA QUE CLARO Y QUE TAMPOCO SE Committee and LE PUEDE DAR UNA CARTA PORQUE NO SABEN SI SU VISA SERA APROVADA; --HD QUE ELLOS SOLO DARAN EL VISADO SEGUN LAS INDICACIONES. SILVIA QUE ENTONCES ESO PONDRA EN SU PLANELA, HD QUE TAMPOCO

SE LE PUEDE DAR NINGUNA CARTA DE RECOMMENDACION PORQUE NO SE LE CONOCE Y QUE PERDONE POR LA MOLESTIA. SILVIA QUE NO HAY CUIDADO Y QUE MUCHAS GRACIAS."

D. ON 1 OCT 63 CALL AT 1031 HRS RUSSIAN: "HELLO. • I WAS AT YOUR PLACE LAST SATURDAY AND I TALKED TO YOUR CONSUL. THEY SAID THAT THEY'D SEND A TELEGRAM TO WASHINGTON AND I WANTED TO ASK YOU IF THERE IS ANYTHING NEW?" SOVIET: "I'D LIKE TO ASK YOU TO CALL ANOTHER PHONE NUMBER." MAN OUTSIDE: "PLEASE," SOVIET: "PLEASE WRITE IT DOWN 15 60 55 COORDINATING OFFICERS

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AND ASK FOR A CONSUL." MAN OUTSIDE: "THANK YOU." SOVIET: "PLEASE."

E. ON 3 OCTOBER 63 CALL TO SOV MIL ATT: MAN OUTSIDE: SPEAKS IN BROKEN SPANISH THEN IN ENGLISH TO SOVIET. "HELLO. VISA FOR RUSSIA." SOVIET: "CALL ON THE OTHER PHONE." MAN OUTSIDE: "'I'M LOOKING FOR A VISA TO GO TO RUSSIA." SOVIET: "PLEASE, CALL ON THE TELEPHONE OF THE CONSUL." MAN OUTSIDE: "OH, THE CONSUL." SOVIET: "THAT'S RIGHT, 15/60/55 THEY ISSUE THE VISA THERE?" SOVIET: "THAT DEPENDS ON YOUR CONVERSATION. I DON'T KNOW ABOUT THIS BUSINESS. PLEASE CALL THE OFFICE OF THE CONSUL AND ASK YOUR QUESTION." MAN OUTSIDE: ASKS THE NUMBER OF THE TELEPHONE AGAIN. SOVIET: GIVES THE NUMBER TO HIM AND TELLS HIM TO ASK FOR THE CONSUL OF THE SOVIET EMBASSY IN MEXICO. MAN OUTSIDE: "THANKS."

END OF MSG

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CLASSIFIED MESSAGE
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FROM MEXICO CITY US PROVI
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NFO . DCI, D/DCI, DDP, ADDP, C/CI, C/CI/OPS, C/FI, C/VRECORDS OFFICER STAMP
The rollowing action is authorized:
SECRET 232255Z IMMEDIATE DIR CITE MEXI 7034 Signed: 1. Handing
REDWOOD LCIMPROVE R.O. #1 - Unit CIOSS MIS
REF DIR 87837 CHANGE CONVINSANT Dote: In Continue ton. cite Position Continue to Continue
In nothing SS has Frensay up out the parting nothing parting to the state of
2. AT 1250 HRS 22 NOV CUBAN CONSUL ALFREDO MIRABAL DIAZ ASKED
TO SPEAK WITH SUSPECT KGB PAVEL ANTONOVICE YATSKOV. LATTER
APPARENTLY UNAVAILABLE AND KOSTEROV CAME ON LINE WITH FOLL
CONVERSATION ENSUING IN FAMILIAR FORM "TU":
AUS: FUNGIVE HE FUN ARRIVING LAIE.
KOS: YES. MIR: THEN IT WAS ARRIVING ON THE OTHER TRIP.
KOS: YES.
MIR: I CALLED TO TELL YOU THE FOLLOWING, THAT REGARDING
THAT MATTER THAT WE HAD TALKED ABOUT, TO SEE IF WE WOULD SPEND SEWED.
IN CHAPULTERED PARK BECAUSE MY WIFE IS PREPARING SOME FOOD TO
KOS: I'M SORRY BUT I'VE JUST MADE PLANS FOR ANOTHER TREE
I'M LEAVING THIS VERY DAY. SO PLEASE FORGIVE NE FOR MOT DETHE D
Diaco-8-14 35007 23 Nov 63
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TO GO WITH YOU. CAT THIS POINT KOSTEROV IN ERROR ADDRESSED AS AZQUE, AND MIR CORRECTS HIM. COMMENT: MIR REPLAUED ESSELES AZQUE LOPEZ, FORMER CUBAN CONSUL).

KOS: HAVE YOU ALREADY TALKED WITH (KGB OLEG MAKSINOV MY) NECHIPORENKO?

MIR: UD LIKE TO TALK WITH PAVEL YATSKOV.

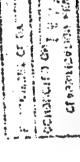
KOS: WAIT A MINUTE, HE'LL COME NOW.

MIR: IF HE'S BUSY I'LL CALL HIM LATER, BUT I'LL BE AVAILABLE FOR THE NEXT HALF HOUR AT TEL NO 11 28 47.

KOS: OK.

CONTINUANCE LIENVOY SOVEMB REPORTING AFTERNOON 22 NOT CABLED SEPARATELY.

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RIG .: R. L. EASBY

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СОММО CHRONO (DUMMY) CLASSIFIED MESSAGE

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COMPLETE RECHECK PHOTOS ALL VISITORS TO CUBAN EMB AUGUST THRU FIRST HALF NOV AGAINST GOOD PRESS PHOTOS SHOWS NO EVIDENCE OSWALD VISIT. SIMILAR BLANK AGAINST ALL SOVEMB PHOTOS FROM I SEPT. NOTE ONLY VISIT WE KNOW HE MADE WAS CUBAN EMBASSY 28 SEPT, SATURDAY ON WHICH EMB CLOSED AND WE HAVE NOT HAD COVERAGE, IN FUTURE WILL REQUIRE AT LEAST HALF DAY PHOTO COVERAGE BOTH SOV AND CUBAN EMBASSIES

2. CHECK MANIFESTS ALL PLANES ARRIVING MEXI CENTRAL PASSING THIS INFO GOM ASKING THEY CHECK VARIANT HIS NAME. BORDER AIRPOTS FROM WHICH OSWALD MIGHT HAVE FLOWN MEXICO CITY. WE DO NOT GET MANIFESTS THESE DOMESTIC FLIGHTS.

END OF MSG

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decame cuestion stil	L PUZZLES US. WHEN	LEE OSWALD WAS	IN MEXICO CITY IN LATE
SEPTEMBER AND EARLY OC	COBER TO GET A SOVIET	VISA AND A CUB	AN TRANSIT VISA, DID HE
TAXON NO DEPARTE THE CUTTOR	DIFFER WEST A	D TEATED TITE LITTE	TOTAL HELE OURS SIGNIFICANT SETE TATION
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· LEAVE FOR CUBA, OR DID	HS PLAN TO RETURN TO	THE STATES FIRS	ST AND THEN LEAVE LATER.
ALTECORE IT APPEARS TH	I HE WAS THEN THINKI	NG ONLY ABOUT A	PEACEFUL CHANGE OF
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A Committee of the Comm	Called to the state of	CADEDLIDIES ACCESS INC.	WAS GETTING DOCUMENTED
TO HAKE A GUICK ESCAPE	AFTER ASSASSINATING	THE PRESIDENT.	
2. PLEASE RESTUDY YOUR	LIENVOY MATERIAL AN	d Give de Your	OPINION, AND ALSO HAVE
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MEXICANS AUESTION SILVI	A DULLAR VEREL LANGUER	ET ON THUS POIN:	r. ADVISE.
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MEXICANS QUESTION S	ILVIA DURAN VERY CAR	EFFECT ON THIS PO	INT. ADVISE.	
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IMMEDIATE MEXI

LIENVOY

AFTER ANALYZING ALL THE TRAFFIC AND READING THE STATEMENT SILVIA DURAN, ONE IMPORTANT QUESTION STILL PUZZLES US. WHEN LEE OSWALD WAS IN MEXICO CITY IN LATE SEPTEMBER AND EARLY OCTOBER TO GET A SOVIET VISA AND A CUBAN FRANSIT VISA, DID HE WANT TO TRAVEL TO CUBA RIGHT AWAY, ALONE, OR HAVE HIS WIFE JOIN HIM THERE AND THEN LEAVE FOR CUBA, OR DID HE PLAN TO RETURN TO THE STATES FIRST AND THEN LEAVE LATER. ALTHOUGH IT APPEARS THAT HE WAS THEN THINKING ONLY ABOUT A PEACEFUL CHANGE OF RESIDENCE TO THE SOVIET UNION, IT IS ALSO POSSIBLE THAT HE WAS GETTING DOCUMENTED TO MAKE A QUICK ESCAPE AFTER ASSASSINATING THE PRESIDENT.

PLEASE RESTUDY YOUR LIENVOY MATERIAL AND GIVE US YOUR OPINION. AND ALSO HAVE MEXICANS QUESTION SILVIA DURAN VERY CAREFULLY ON pris to: Sylvin Duran THIS POINT. ADVISE.

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ORIG :: R.L.EASBY

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CHRONO (DUMMY)

CLASSIFIED MESSAGE

SECRET CLASSIFICATION DATE: 24 NOVEMBER 1963

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A. MEXI 7046

B. DIR 84920

1. ADDITIONS OR AMENDMENTS REF A:

A. DURAN ARRESTED AT HOME WITH HUSBAND AND MEMBERS OF FAMILY WHO HAVING PARTY ALL TAKEN TO JAIL.

- B. SINCE SHE HAD TOLD NOT ONLY HUSBAND BUT OTHER MEMBERS OF FAMILY ABOUT OSWALD VISITS AFTER SHE READ NAME AND SAW TV PICTURE, SHE ATTRIBUTED ARREST TO DENUNCIATION BY COUSIN WHOM DOES NOT LIKE. THUS SOURCE GOM KNOWLEDGE NOT REVEALED TO HER.
 - C. DOES NOT KNOW WHERE OSWLAD STAYED IN MEXI.
- D. PASSPORT OSWALD SHOWED HER WAS STILL VALID FOR USSR. HE TOLD HER WISHED RETURN THERE PERMANENTLY WITH WIFE.
- E. DURAN HAD IMPRESSION OSWALD HAD OR BELIEVED HE HAD MADE ARRANGEMENTS IN WASHINGTON WHEREBY INSTRUCTIONS WCULD BE SENT SOVEMB MEXI TO ISSUE SOV ENTRY VISA IN MANNER

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BY WHICH WOULD NOT HIMSELF HAVE TO VISIT SOVEMB. FAILURE HIS REAL OR IMAGINED INSTRUCTIONS WORK SMOOTHLY CAUSED HIM BECOME RUDE TO SOVIETS. (COMMENT: PARA IC OF MEXI 7933 PARTIALLY BEARS THIS OUT BUT STATION DETECTS NO SIGNS RUDENESS FURTHER DETAILS DURAN INTERROGATION IN OSWALDS TALKS WITH SOVS. M CHBAN EMB AS RESULT HIS

- HER IMPRESSION HE SIMPLY "COMRADE" WHO COULD NOT LIVE COMFORTABLY UNDER RIGORS OF CAPITALISM AND WISHED RETURN TO SPIRITUAL HOME IN USSR.
- G. DURAN KNOWS NOT WHETHER HE GOT USSR VISA OR CUBAN TRANSIT VISA BUT IF HE DID SHE HAD NO PART IN IT.
- H. IF OSWALD TALKED ANYONE ELSE IN CUBAN EMBASSY SHE UNAWARE.
- 2. REF DIR 84916 (IN 6687). ECHEVERRIA AWARE ODYOKE CONCERN RE LEAK AND HAS WARNED HER ABOUT TALKING, BUT FEELS AT LEAST FACT OF ARREST MAY WELL BE LEAKED BY OTHER RELATIVES PICKED

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TO

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UNDER CLOSE SURVEILLANCE.

3. RE REF B. WITH MEXI 7933 HQ HAS FULL TRANSCRIPTS ALL PERTINENT CALLS. REGRET COMPLETE RECHECK SHOWS BEST ANSWER OBTAINABLE TO REF B BUT WILL REQUEST REINTERROGATION DURAN IF HQ STILL DESIRES.

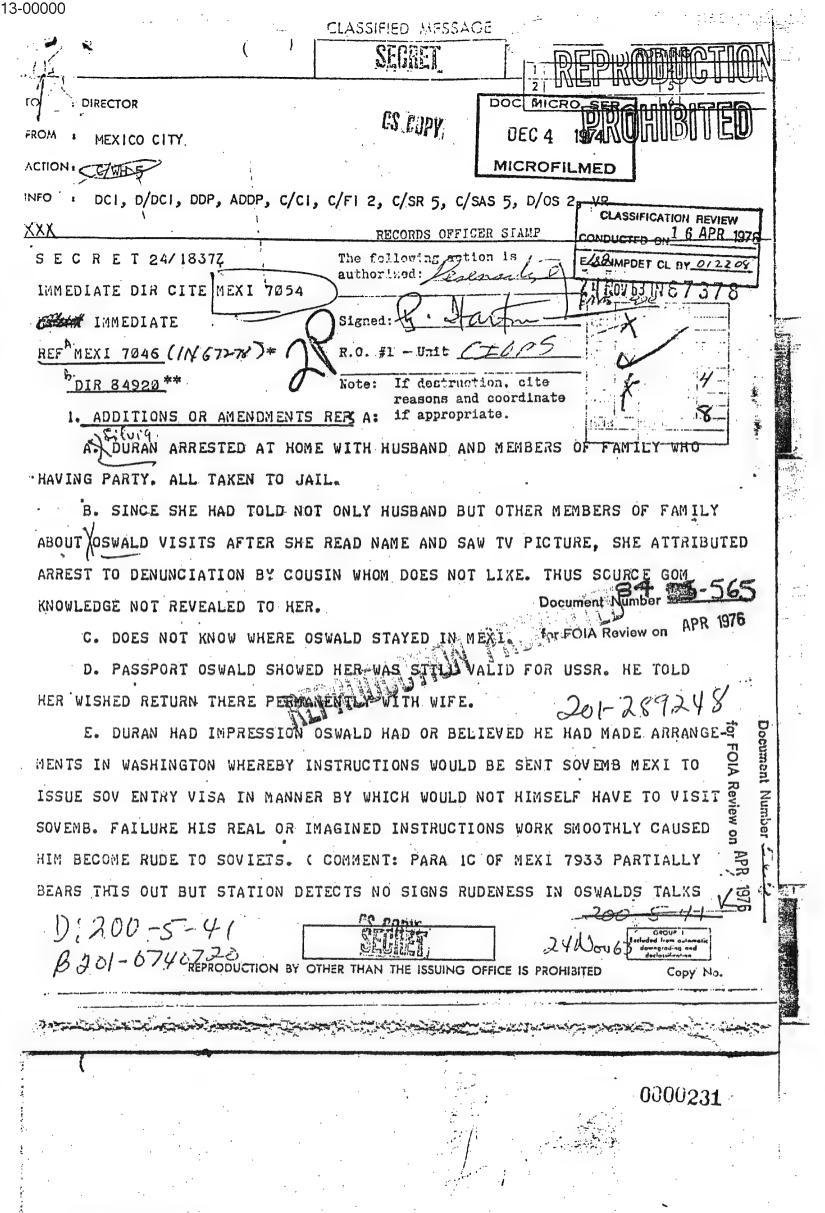
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CLASSIFIED MESSAGE

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: DIRECTOR TO

FROM 8

ACTION:

INFO :

WITH SOVS. FURTHER DETAILS DURAN INTERROGATION MAY REVEAL OSWALD BECAME ABUSIVE IN CUBAN EMB AS RESULT HIS FRUSTRATION BY SOVS.)

- F. HER IMPRESSION HE SIMPLY "COMRADE" WHO COULD NOT LIVE COMFORT-ABLY UNDER RIGORS OF CAPITALISM AND WISHED RETURN TO SAIRLIDAL HOME IN USSR.
- G. DURAN KNOWS NOT WHETHER HE GOT VISA OR CUBAN TRANSIT VISA BUT IF HE DID SHE HAD NO E
 - H. IF OSWALD TALKED ANYONE ELSE IN CUBAN EMBASSY SHE UNAWARE.
- 2. REF DIR 84916. ECHEVERRIA AWARE ODYOKE CONCERN RE LEAK AND HAS. WARNED HER ABOUT TALKING, BUT FEELS AT LEAST FACT OF ARREST MAY WELL BE LEAKED BY OTHER RELATIVES PICKED UP SAME TIME. COS WILL CONTINUE PUSH NEED FOR SECRECY WITH ECHEVERRIA. DURAN AND HUSBAND WILL BE RELEASED BUT KEPT UNDER CLOSE SURVEILLANCE
- 3. RE REF B. WITH MEXI 7933 HQ HAS FULL TRANSCRIPTS ALL PERTINENT CALLS. REGRET COMPLETE RECHECK SHOWS TAPES FOR THIS PERIOD ALREADY ERASED. STATION FEELING THAT ABOVE IS BEST ANSWER OBTAINABLE TO REF B BUT WILL REQUEST REINTERROGATION DURAN IF HQ STILL DESIRES.

SECRET

C/S COMMENT: *Echeverria told COS Duran completely cooperative our ger written statement attesting to two visits by Oswald. **Did Oswald want to travel to Cuba right away, alone, or

his wife join him there and then leave for Gaba, or did le plan to return to

first and then leave later?

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TO . DIRECTOR

RYBAT

FROM MEXICO CITY

C/WH 5 (WH COPY ISSUED 1300 25 NOV/OJ)

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SECRET 25/1721Z IMMEDIATE DIR CITE MEXI 7055

25 Nov 63 11 6 7 6 2 0

1. MEXI DAILY "EXCELSIOR" OF 25 NOV IMPLYING OWN INVESTIGATIONS RAN STORY DESCRIBING OSWALD TRIP TO MEXICO 26 SEPT THRU 3 OCT. CROSSED BRORDER AT LAREDO. VISITED CUBAN EMBASSY 27 SEPT AND NEXT DAY WENT TO SOVIET EMBASSY. PURPOSE ALLEGEDLY WAS TO OBTAIN VISA GO SOVIET UNION.

NOT OUR LEAK. CANNOT ELIMINATE GOBERNACION AS SOURCE

STORY DATELINED HAVA 7 SEPT 2. FYI: PRESUME HQS IS AWARE OF A MBASSY FIDEL CASTRO IS QUOTED: " WE THEM AND ANSWER IN KIND. UNITED STATES LEADERS SHOULD THINK (REFLECT?) THAT IF THEY ARE AIDING TERRORIST PLANS TO ELIMINATE THE CUBAN LEADERS, THEY THEMSELVES WILL NOT BE SAFE."

3. PARA ONE STORY WENT CUTTON OF THE STORY

The following action is authorized: DE SENS/7/2

CLASSIFICATION REVIEW CONDUCTED ON 1 6 APR 197

Note:

R.O. #1 - Unit

201-289248

Document Number

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25 Nov63

for FOIA Review on

APR 1976

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TO : DIRECTOR

FROM : JMWAVE

ACTION: SAS 8

DDP, CI, CI/OPS, FI, FI/INT, WH 7, VH

S E C R E T 252221Z DIR INFO MEXI CITE WAVE 8149 TYPIC

25 Em 83 IN 6773 I

- 1. ODFOAM ADVISED WAVE THAT PHONE CALL FROM ONE JOSE SAN ANTONIO CABACA IN MEXICO CITY (PHONE 186334) TO DR. EMILIO NUMEZ PONTUONDO, MIAMI, WAS MONITORED 24 NOVEMBER 63. CONVERSATION WAS IN SPANISH AND GIST OF IT IS: PLAN OF CASTRO CARRIED FORWARD LOGIST IS NEXT. SOON THE ATOMIC BOMBS WILL RAIN AND THE WILL NOT KNOW FROM WHERE.
- NO RECORD CABACA. HOWEVER, ANOT-2 ADVISED CABACA IS FROBABLY JOSE ANT ONIO CABARGA SAINZ, DPOB CIRCA 1918 PROVINCE LAS VILLAS, CUBA.

 CURRENTLY RESIDES MEXICO CITY, PO BOX 3000 AND HAS SAME PHONE

 NO. PARA 1 ABOVE. HE IS NOW OCCUPIED WITH OBTAINING MEXICAN VISAS

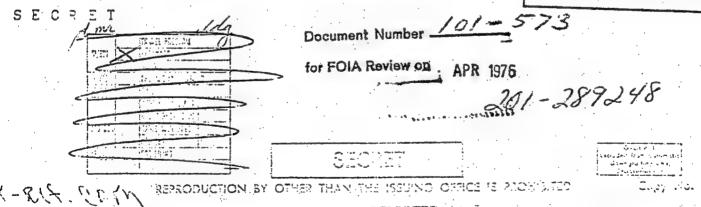
 FOR PERSONS DESIRING LEAVE CUBA. HE IS PRONOUNCED BATISTIANO

 AND RIGHTIST WITH TIES TO BATISTA GROUPS IN U.S. AND HEADS THE

 CLASSIFICATION RE
 ALIANZA PARA EL PROGRESS DE AMERICA.

3. LOCAL CDFCAM BEING INFORMED RE PARA 2 INFO.

CLASSIFICATION REVIEW CONDUCTED ON 6 APR 1976



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REPRODUCTION

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REPRODUCTION
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CLASSIFIED MESSAGE

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TO DIRECTOR

FROM MEXICO CITY

ACTION: C/WH 5 (WH NOTIFIED AND COPY SLOTTED 1430 26 NOV/LMG)

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S E C R E T 261830Z

IMMEDIATE MANA INFO IMMEDIATE DAR CITE MEXI 7067

RHEAT

25 Nov 63 IN 6 8 2 9 1

1. AT THIS MOMENT STATION OFFICER AND LOCAL SECURITY OFFICER
ARE INTERVIEWING NICARAGUAN WHO CLAIMS THAT ON 18 SEPTEMBER HE SAW
LEE OSWALD RECEIVE SIX THOUSAND FIVE HUNDRED D'OLLARS IN MEETING
INSIDE CUBAN EMBASSY MEXI.

2. REQUEST MANA AND DIR ADVISE MEXI OPIM AND TRACES GILBERTO
ALVARADO, BORN 31 JAN 1940 CIUDAD RAMA, ZELAYA, NICARAGUA. CLAIMS
HE AWAITING FALSE MEXICAN POLITICATION PRIOR RECEIVING SABOTAGE
TRAINING CUBA. SAYS JUAN BORILLO, ROLAN ALVARADO AND CARLOS
FONSECA AMADOR ARE MEMBERS HIS (COMMUNIST?) OR GANIZATION
NICARAGUA.

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Document Number 124-54

for FOIA Review on APR 1976

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Signed:

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R.O. #1 - Unit C//RX

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26 nov 63

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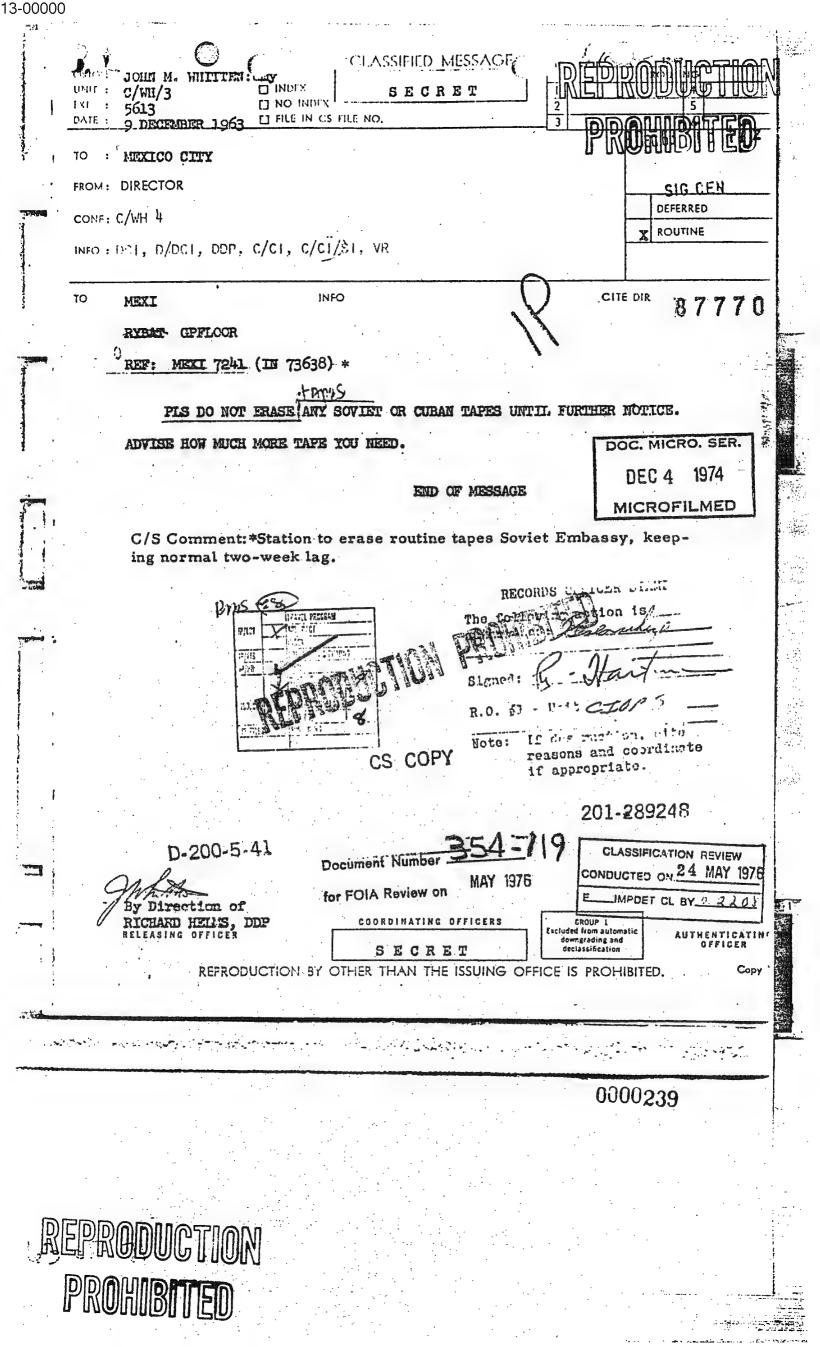
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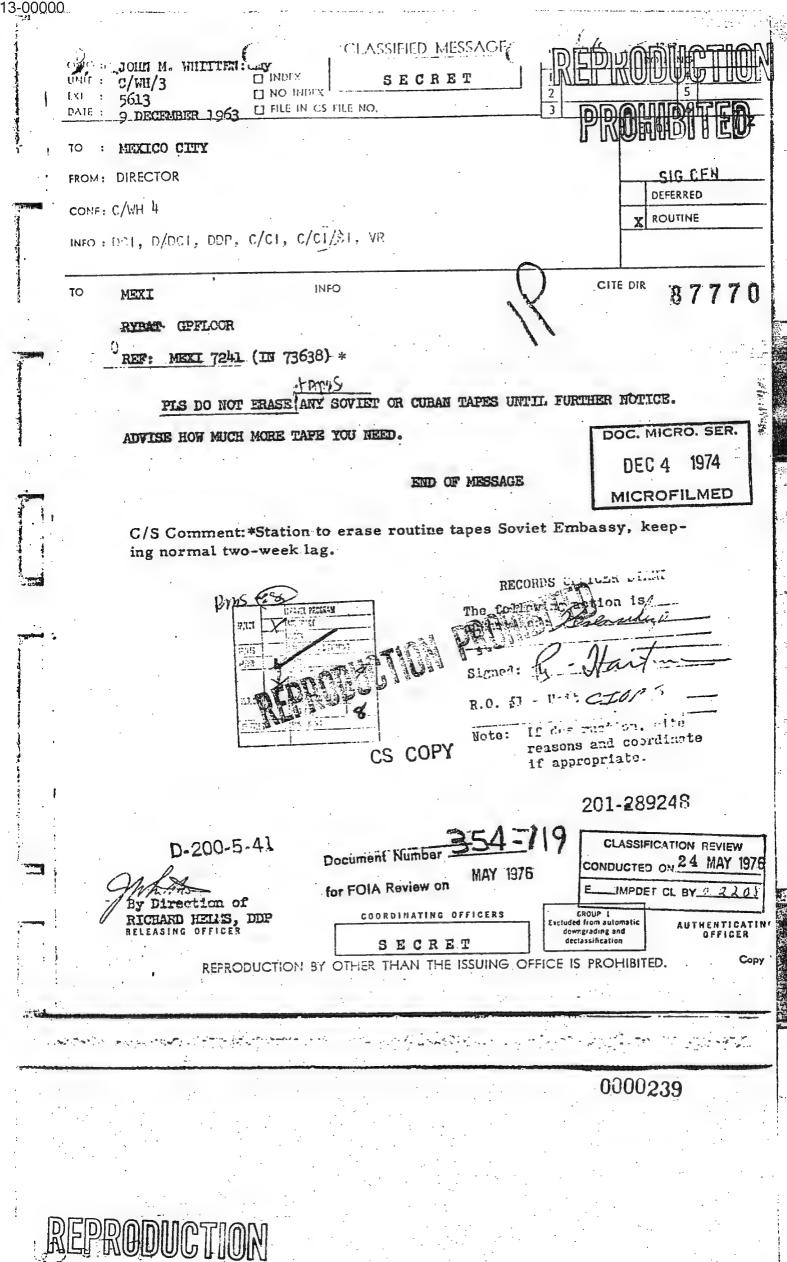
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AHOURS WHEN CUBAN AND SOVIET BABASS	ADM AND
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FORMAL AND INFORMAL INVOLVED IN ISSUID	PERMITS FOR
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TREATION AND TRANSPORTED TO	
B. DESCRIPTION OF PROCEDURES AND REGU	LATIONS OF
MEXICAL COMMUNITY FOR TRAVEL OF PEPRI	IR CITIZENS
MANAGE POPULA	
TO AND THROUGH CUBA.	
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1. WARREN COMMISSION REQUESTS WE FURNISH FOLL	MING INFO:
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TRAVEL TO AND THROUGH CUBE.	
B. DESCRIPTION OF PROCEDURES AND REGULA	and the second s
MEXICAL CONSERVAENT FOR TRAVEL OF PEPRIME	CITIZENS
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if appropriate SOVIET EMB AND CONSULATE NOT OPEN TO PUBLIC. OFFICES ARE IN COMPOUND ACCESSIBLE TO PUBLIC BY APPOINTMENT. ARE ON OUTSIDE GATE AROUND CLOCK. NORMAL WORK HOURS SEP 1963 WERE 0900 TO 1800 BUT RECENTLY CHANGED 0900 TO 1400 MONDAY AND SIXTEEN SOVIET FAMILIES LIVE IN COMPOUNDE VISITORS RING BELL AT GATE AT ALL HOURS. RUSSIAN SPEAKER OTHERS USUALLY TURNED AWAY BY GUARD AFTER HOURS. KNOWN TO ISSUE PERMITS FOR THE

- IN SAME COMPOUND BUT HAVE SEPARATE ENTRANCES. RECEIVES VISITORS FROM 1000 TO 1400 HOURS MONDAY THROUGH FRIDAY. EMBASSY WORKING HOURS ARE FROM Ø900 TO 1700 HOURS SAME DAYS BUT MOST EMBASSY VISITORS USUALLY ATTENDED BEFORE THESE HOURS ALSO APPLIED DURING SEPT 63. 1400 HOURS. 201-289728
- CUEAN EMB PROCEDURES AND REGULATIONS FOR ISSUING PERMITS FOR TRAVEL TO AND THROUGH CUBA: VISAS NORMALLY VALID FOR THREE MONTHS FROM DATE OF ISSUE, PRIOR AUTHORIZATION FROM HABANA INVARIABLY

Document Number 57

for FOIA Review on JUN 1976

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CTURBIFIED MESSAGE 291 SECRET	IN 775 22 PAGE
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REQUIRED, BEFORE ISSUANCE ANY VISA. APPLICANT COMPLETES VISA APPLICATION FORM AT CONSULATE, PERMISSION OFTEN OBTAINED IN EXCHANGE OF CABLES BETWEEN EMBASSY AND MINREX HABANA. IN MANY CASES VISAS ISSUED ON SEPARATE SHEET PAPER IN EFFORT CONCEAL FACT OF TRAVEL.

4. MEXICAN GOVT PROCEDURES AND REGULATIONS RE TRAVEL PBPRIME
CITIZENS TO AND THROUGH CUBA UNCHANGED SINCE HMMA 20887 DATED 3 MAY
1963. PBPRIME CITIZENS WITH PASSPORTS AND CUBAN VISAS ARE FREE TO
TRAVEL TO CUBA. PBPRIME CITIZENS CAN OBTAIN TOURIST CARDS FROM
MEXICAN CONSUL HAVANA FOR RETURN VIA MEXICO.

SECRET

C/S Comment: *Warren Commission requested KUBARK furnish hours when Cuban and Soviet Embassies and Consulates in Mexico City are open to public; their normal working hours; their procedures and regulations formal and introduced in issuing permits for travel to and through Cuba.

SECRET

0000242

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Inside Washington

CIA Withheld

Intelligence From Warr.

By ROBERT S. ALLEN And PAUL SCOTT

WASHINGTON, Oct. 20. WASHINGTON, Oct. 20.

The Central Intelligence Agency withheld vital intelligence information from the Warren Commission during its investigation of the assassination of President Kennedy.

Despite the commission

Kennedy.

Despite the commission's written request for all documents that might shed light on the assasination, CIA authorities failed to turn over a national intelligence estimate warning that it is Kremlin policy to remove from public office by assassination Western office.

cials who actively oppose

Soviet policies.
Titled "Soviet Strategic Executive Action," the suppressed CIA document went into the shock-ing details of how agents ing details of how agents of KGB, the Soviet secret police, are trained to do away with Western leaders, including officials in the U.S., and to make their deaths appear due to natural causes.

One of the KGB's newly devised assassination wapons is "a pnumatically operated poison ice atomizer," which leaves no wound or other evidence of the cause of death."

While this deadly weap-

on has yet to be used against any high West-ern official, hundreds of KGB agents covertly opagainst any high western official, hundreds of
KGB agents covertly operating outside of Russia
have been supplied with
this pocket-size, gun,
a waiting only orders
from Moscow to use it.
The Murder Weapons
HIGHLIGHTS of the
suppressed intelligence
estimate, which is locked
in a security area within
the tightly-guarded CIA,
are as follows:
"It has been reported
that the KGB endeavors
to remove the threat to
Soviet interests posed by
certain members of Western governments, so metimes arranging for the

dismissal of such persons from public office, at oth-er times even having them 'eliminated' physi-

cally.
"Such activities are known to be undertaken against other types of persons in the West, notably defectors from the U.S.S.R. and from other countries of the Soviet bloc.

bloc.
"One recently reported assassination technique is to electrocute an individual by luring him to use a telephone, connected to bigh yelloge wire

ed to a high-voltage wire, during a thunderstorm.

"Another involves the use of a pistol which projects a polson gas in

liquid of form. The within seco autopsy wou its use. No poisons have ed which do fect until safter being a thus allowing to be far fro when his vic "A know source has

pneumatically poison ice 'a which leaves or other evic cause of dear

Congression gators, who that the nan committee

Other Suppressed

Documents

OTHER US intelligence experts, very du-bious of Russia's co-existence line, stress that the Warren Commis

the Warren Committee warren Committee warren Committee sion's findings neggt have been different dit this Clar extract and other parameters and presented by the State Department had been available for sindy.

They point out that the State Department suppressed evidence linking Oswald with one of its employes, who according to security files, "presented strong prospected strong prospected strong prospected views on every question that came up in the Department of the was a member.

tee" walle he was a member.

This State Department official's name also appeared in the address book of a suspected Soviet agent who arrived in the U.S. in 1943, according to government files.

Congressional investi-gators also have been shocked to discover that

the CIA: assassination shown by administration officials to Speaker John McCormack (Mass.) next in line to succeed President Johnson.

While Eth officials warned Speaker McCormack, a dedicated anti-Communist, that he is on the list of Western officials feared by the Kremlin, no CIA authority has shown the No. 2 man in government the CIA in government the CIA report listing these secret Soviet assassination methods.

methods.

Instead, McCormack learned about the report only recently from congressional probers who are trying to determine why the document has been suppressed.

The investigators also are trying to determine why the CIA in its preassassination report to the State Department on Oswald's trip to Mexico City gave details only of the defector's visit to the Russian embassy and not the Cuban embassy. The CIA did not report the latter visit until after Kennedy's assassination in Dallas. in Dallas.

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Inside Washington

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CIA Withheld Vital Intelligence From Warr.

By ROBERT S. ALLEN And PAUL SCOTT

WASHINGTON, Oct. 20.

—The Central Intelligence Agency withheld vital intelligence information from the Warren Commission during its in-

vestigation of the assassination of President Kennedy.

Despite the commission's written request for all documents that might shed light on the assas-sination, CIA authorities failed to turn over a na-tional intelligence estimate warning that it is Kremlin policy to remove from public office by assassination Western officials who actively oppose

Soviet policies.
Titled "Soviet Strategic Executive Action," the suppressed CIA document went into the shocking details of how agents of KGB, the Soviet secret of KGB, the Soviet secret police, are trained to do away with Western leaders, including officials in the U.S., and to make their deaths appear due to natural causes.

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"It has been reported that the KGB endeavors to remove the threat to Soviet interests posed by

Soviet interests posed by certain members of Western governments, som e-times arranging for the dismissal of such persons from public office, at oth-er times even having them 'eliminated' physi-

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source has pneumatically poison ice 'a which leaves or other evic

Congression gators, who that the na nar committee

Other Suppressed Documents

OTHER U.S. intelliother U.S. intelligence experts, very dubious of Russia's co-existence line, stress that the Wallen Computation's findings miles that been different in this Clar extends suppressed by the State Deparament had been available for study.

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They point out that the State Department suppressed evidence linking Oswald with one of ing Oswald with one of its employes, who according to security files, "presented strong pro-Soviet views on every question that came up in the Department's U.S.S.R. country committee" while he was a member.

tee" walle he was a member.

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Inside Washington

CIA Withheld Vital Intelligence From War ren Commission

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Despite the commission's written request for sion's written request for all documents that might shed light on the assassination, CIA authorities failed to turn over a national intelligence estimate warning that it is mo wound or other evil. Soviet interests posed by during a thunderstorm. Kremlin policy to remove from public office by assassination western offi
to natural causes.

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By ROBERT S. ALLEN
And PAUL SCOTT

And PAUL SCOTT

WASHINGTON, Oct. 20.

Titled "Soviet Strategic Executive Action," the suppressed CIA document into the shocking control of the suppressed CIA document into the shocking control of the suppressed CIA document into the shocking control of the suppressed CIA document into the shocking control of KGB, the Soviet secret control of KGB, the Soviet secret control of the suppressed CIA document in the suppressed CIA document in the second and an administered from public office, at othin seconds and an suppressed control of the suppressed CIA document in the suppressed CIA document in the second and an administered from public office, at othin seconds and an suppressed control of the suppressed CIA document in the second of the suppressed CIA document in the second of the suppressed CIA document in the second of the suppressed control of the suppressed CIA document in the second of the suppressed CIA document in the second of the suppressed from public office, at othin seconds and an suppressed control of the second of the suppressed CIA document in the second of the second of the suppressed CIA document in the second of the suppressed CIA document in the second of the second of the suppressed CIA document in the second of the second to be far from the scene.

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the CIA's secret surveillance reports on Lee Harvey Oswald's eight days in Mexico City before the assassination, including details of Oswald's contact with the head KGB agent in the Soviet embassy there, the CIA chief gave no hint of the Kremlin's assassination policy.

(CONTINUED ON 8-B)

OTHER U.S. intelligence experts, very dubious of Russia's co-existence line, stress that the Warren Commission's findings might have been different if this CIA estimate and other documents suppressed by the State Department had been available for study.

They point out that the State Department; suppressed evidence link. ing Oswald with one of its employes, who necording to security files. "presented strong nro.

Other Suppressed the CIA's assassination Documents shown by administration officials to Speaker John 2 McCormack (Mass.), next in line to succeed President Johnson.

While FBI officials warned Speaker McCor. mack, a dedicated anti-Communist, that he is on the list of Western officlass feared by the Kremlin, no CIA authority has shown the No. 2 man in government the CIA report listing these secret Soviet assassination

methods. Instead, M.c.C.o rmack Icarned about the report only recently from congraveland probare who

vital intelligence information from the Warren Commission during its investigation of the assassination of President Kennedy.

Despite the commission's written request for all documents that might shed light on the assassination, CIA authorities failed to turn over a national intelligence estimate warning that it is Kremlin policy to remove from public office by assassination Western offi-

ing details of how agents of KGB, the Soviet secret police, are trained to do away with Western leaders, including officials in the U.S., and to make their deaths appear due to natural causes.

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And PAUL SCOTT

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WASHINGTON, Oct. 20.
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known to be undertaken against other types of persons in the West, notably defectors from the U.S.S.R. and from other countries of the Soviet bloc.

"One recently reported

ed which do not take effect until several hours after being administered, thus allowing an assassin to be far from the scene.

when his victim dies. "A knowledgeable source has described a pneumatically operated poison ice 'atomizer'

for security reasons report that CIA Director John McCone made no mention of this explosive document in his secret testimony before the Warren Commission.

While McCone furnished the commission with the CIA's secret surveillance reports on Lee Harvey Oswald's eight days in Mexico City before the assassination, including details of Oswald's contact with the head KGB agent in the Soviet embassy there, the CIA chief gave no hint of the Kremlin's assassination policy.

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The photographic coverage of the mentioned installations is of a continuous nature during daylight hours, however, weather conditions and other factors affecting any photographic efforts require that the coverage not be considered as total or complete. Our efforts therefore do not produce photographs useful for identification of all persons who enter or depart such installations.

boyond reasonable doubt that he is a staff difficer of the KGL.

Contributing to this conclusion are his associates, his movements, his Mexican and other contacts and his cover position, as well as his involvement in the staff operation.

KOSTIKOV's involvement in the list our only reason to believe that he is connected with the 13th Department. KOSTIKOV was in classiestine contact with The list (as definitely confirmed by the list of the list o

contact in the U.S. with a KCB colleague of KOSTI

Document Number 182-621

for FOIA Kiview on APR 1976

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20 February 1964

MEMORANDUM FOR: Chief, CI/R&A

SUBJECT:

Documents Available in OSWALD's 201 File

- 1. A machine listing of documents officially recorded as being in OSWALD's 201 file was requested and is attached. The actual machine work of this type was begun in 1963, but a few items of previous dates were also recorded.
- 2. A comparison of the documents physically available in the 201 file and those recorded as being in the 201 file has shown that 37 documents which should be in the 201 file are not available in it. This total is made up of:
 - 2 dispatches
 - 7 memoranda from the FBI
 - 1 CSCI
 - 2 State Department documents
 - 25 cables.

3. Machine inquiries for the location of these documents have not been made.

Document Number

,563-610

for FOIA Review on

JUN 1976

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- Personality (201) File Request, dated 9 December 1960 [FOIA No. 1-1B]
- 2. Three index care form in the property system on Lee Harvey OSWAND at the time of Kennedy's assassination. [FOIA No. 2-524]
- 3. DIR 74673, 10 Octobrill Billio. 6-3]
- Memorandum for Chief, CI/R&A, dated 20 February 1964;
 Subject: Documents Available in OSWALD's 201 File.
 [FOIA No. 563-810]

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HENRY OSWALD, BORN ON 18 OCTOBER 1939 IN NEW ORLEANS, LOUISIANA

HIS RUSSIAN-BORN_WIFE, MARINA NIKOLAEVNA PUSAKOVA

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OSWALD, LEE HENRY

201-289248*

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OSWALD, LEE HARVEY

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TABLE OF CONTENTS

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- 1. Commission Document 692 (portion dated 31 January 1964) [Copy of FOIA No. 509-803]
- 2. Letter from Fig Dip Charles Ir dated 25 October 1960, to Richard P. Bassell, J. J. dated 25 October
- 3. Department of State Telegram (UNCLASSIFIED), dated 31 October 1950 (UNCLASSIFIED)
- 4. Memorandum for J. Lee RANKIN, dated 6 March 1964; Subject: Information in CIA's Possession Regarding Lee Harvey OSWALD Prior to November 22, 1963.
- 5. Note from Richard HELMS to J. Lee RANKIN, dated 6 March 1964.
- 6. Memorandum for J. Lee RANKIN, dated 6 March 1964; Subject: Information in CIA's Possession Regarding Lee Harvey OSWALD Prior to November 22, 1963. [FOIA No. 590-252]

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XAAZ-22595 6 Mar 64

MEMORANDUM FOR: Mr. J. Lee Rankin

SUBJECT:

Information in CIA's Possession Regarding Lee Harvey OSWALD Prior to November 22, 1963 as

This refers to your letter of February 12, 1964 addressed to the Director of Central Intelligence which has been passed to me for reply.

- 2. Paragraph three of your letter requested the Agency to supply the Commission with a report on information in the Agency's possession regarding Lee Harvey CSWALD prior to November 22, 1963. The request was predicated upon the footnote on page two of CIA's report to the Commission dated 31 January 1964, entitled: "Information Developed by CIA on the Activity of Lee Harvey OSWALD in Mexico City, 28 September - 3 October 1963".
- 3. There is attached an exact reproduction of the Agency's official dossier on Lee Harvey CSWALD beginning with the opening sheet dated 9 December 1960. The entire dossier carries the security classification of Secret and consists of thirty documents arranged in chronological order, On the basis of clearances from the Federal Bureau of Investigation, the Department of State, the Department of Navy, and the Immigration and Naturalization Service, who were queried by us after the receipt of your letter, we are able to make available exact copies of all materials in the file up to early October 1963. These include:

Document Number 590-256

for FOIA Review on

201-259248 6 Mar 64

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REPRODUCTION

a. Seven documents received from the Federal Bureau of Investigation.

b. Ten documents received from the Department of State.

c. Two documents received from the Department of Navy.

- d. One document (a name check request) from the Immigration and Naturalization Service.
 - Four newspaper clippings.
 - Five internal CIA notes.
- g. CIA report dated 31 January 1964 to the Commission which covers all substantive developments affecting CIA in the matter of Lee Harvey OSWALD from 9 October to 22 November 1963. The report indicated the disseminations of information developed by CIA that were made to other Federal agencies during that period. This item, as was pointed out at the time, is particularly sensitive and bears appropriate sensitivity indicators.
- 4. You will note that almost all of the documents carry markings required for CIA's internal records processing. A few of the papers contained the names of our employees or identifications of specific organizational components. We have taken the liberty of blocking out those items as they do not bear on the substance of the Commission's request.

Richard Helma Deputy Director for Plans

Attachment

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CI:RGRocca:dc/7468/4 March 1964 (Inventory of documents contained in file attached for all but addressee)

201-259245

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Inventory of Documents Contained in OSWALD Dossier Forwarded to the Commission

- 1. State Telegram No. 1304, October 31, 1959 (Confidential)
- ~ /2. Newspaper Article from the Washington Post, November 1, 1959
- ~ ~3. CI/LSN Internal Note dated 2 November 1959 (oral FBI name) check request) and NR reply dated 4 November 1959 (Confidential)
 - -/4. Foreign Service Despatch 234, November 2, 1959 (Confidential) √

 - . 6. State Telegram 1448, November 9, 1959 (Confidential)
 - . Newspaper Clipping from Washington Post, November 16, 1959
 - ✓8. Newspaper Clipping from Evening Star, November 26, 1959
 - 9. DBF 49478, 25 May 1960 (Confidential)
 - 10. Internal CIA Biographic Profile dated circa May 1960 (Confidential)
- 11. Letter from the Department of State (Cumming) to DDP (Bissell) dated October 25, 1960 (DD/P 0-5679 - Secret)
- Induded interim response 21 November 1960 (DD/P 0-6003 -
- 13. Internal CIA Request for Opening of 201 file, 9 December 1960 (Secret)
- x /14. State Memorandum of Conversation dated January 26, 1961 (OUO)
- 15. State Instruction A-273, April 13, 1961 (OUO)

 16. Foreign Service Despatch 806, May 26, 1961 (OUO)

 17. Foreign Service Despatch 29, July 11, 1961 (OUO)

- 15. DFB \$2181, July 13, 1961 (Confidential)

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- 19. Internal CIA Memo for the Record, 28 September 1961 (Secret)
- 121. I&NS Name Check Request, December 5, 1961
 - /22. Navy Message 20197/RB/3, 3 March 1962 (Confidential)
- √23. DNA 1624, 26 April 1962
- ~ 24. Newspaper Clipping from Washington Post, June 9, 1962.
- 1/ -25. DBA 20883, September 7, 1962 (Confidential)
- ~ 26. DBA 51407, 10 September 1963
- 28. DBA 55715 (number unclear), November 7, 1963
- 29. DBA 55777, November 8, 1963
- 30. CIA Summary Report on Activities of OSWALD in Mexico City, dated 31 January 1964

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Commission No.

CENTRAL INTELLIGENCE AGENCY WASHINGTON, D.C. 20505

6 - MAR 1964

MEMORANDUM FOR: Mr. J. Lee Rankin

SUBJECT:

Information in CIA's Possession Regarding Lee Harvey OSWALD Prior to November 22, 1963

- 1. This refers to your letter of February 12, 1964 addressed to the Director of Central Intelligence which has been passed to me for reply.
- Agency to supply the Commission with a report on information in the Agency's possession regarding Lee Harvey OSWALD prior to November 22, 1963. The request was predicated upon the footnote on page two of CIA's report to the Commission dated 31 January 1964, entitled: "Information Developed by CIA on the Activity of Lee Harvey OSWALD in Mexico City, 28 September 3 October 1963".
- 3. There is attached an exact reproduction of the Agency's official dossier on Lee Harvey OSWALD beginning with the opening sheet dated 9 December 1960. The entire dossier carries the security classification of Secret and consists of thirty documents arranged in chronological order. On the basis of clearances from the Federal Bureau of Investigation, the Department of State, the Department of Navy, and the Immigration and Naturalization Service, who were queried by us after the receipt of your letter, we are able to make available exact copies of all materials in the file up to early October 1963. These include:

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- a. Seven documents received from the Federal Bureau of Investigation.
- b. Ten documents received from the Department of State.
- c. Two documents received from the Department of Navy.
- d. One document (a name check request) from the Immigration and Naturalization Service.
 - e. Four newspaper clippings.
 - f. Five internal CIA notes.
- g. CIA report dated 31 January 1964 to the Commission which covers all substantive developments affecting CIA in the matter of Lee Harvey OSWALD from 9 October to 22 November 1963. The report indicated the disseminations of information developed by CIA that were made to other Federal agencies during that period. This item, as was pointed out at the time, is particularly sensitive and bears appropriate sensitivity indicators.
- 4. You will note that almost all of the documents carry markings required for CIA's internal records processing. A few of the papers contained the names of our employees or identifications of specific organizational components. We have taken the liberty of blocking out these items as they do not bear on the substance of the Commission's request.

Richard Helms

Deputy Director for Plans

Attachment

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FROM: MOSCOW

Secretary of State

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IN VIEW PETRULLI CASE WE PROPOSE DELAY EXECUTING RENUNCIATION UNTIL SOVIET ACTION KNOWN OR DEPT ADVISES. DESPATCH FOLLOWS. PRESS INFORMED.

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DEPARTMENT OF STATE DIRECTOR OF INTELLIGENCE AND RESEARCH DD/P 0-56

OCT 25 1960

Dear Dick:

Our efforts to answer recent informal inquiries, including some from the White House Staff, have revealed that, though CIA and the FBI have detailed records concerning Americans who have been recruited as intelligence agents by Bloc countries, there does not appear to be a complete listing of those Americans now living in Bloc countries who might be called "defectors". Using the definitions of DCID 1/2, these persons might be described as those who have either been capable of providing useful intelligence to the Bloc or those whose desire to resettle in Bloc countries has been significantly exploited for communist propaganda purposes. This would mean that no attention need be paid to Americans whose resettlement within the Bloc had no counter-intelligence implications or had attracted no particular attention; for instance, this definition would not cover individual US citizens of East European or Chinese origin who returned to the "homeland" because they had never been completely assimilated into the American society.

There is attached a list of such persons, covering the last 18 months, and it would be appreciated if the Agency could verify and possibly expand this list for the use of interested Bureaus of, the Department.

Sincerely yours,

Hugh S. Cumming, Jr.

Attachment:

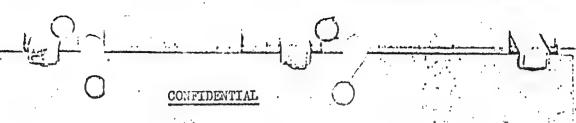
List of American "Defectors" from May 1959 - October 1960.

Mr. Richard M. Bissell, Jr. Deputy Director, Plans, Central Intelligence Agency.

PAGE 33: of 154

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LIST OF AMERICAN "DEFECTORS"

- Morris and Mollie BLOCK, living in the USSR, and possibly Communist China, since the fall of 1959.
- 2.) David DuBOIS (aka IUPEBOY), living in Peiping since May 1960, but may have returned to the U.S.
- 3.) Sgt. Joseph DUTKANICZ, U.S. Army, defected to East German Forces about the spring of 1950.
- 4.) Sgt. Ernie F. FLETCHER, U.S. Army, defected to East German Forces in June 1959 and stated that he wished to remain in East Germany at a confrontation held on August 5, 1959 (CINCUSAREUR telegram SX 5307 of 0617442 August).
- 5.) Sgt. (fnu) JONES, U.S. Air Force, defected in mid May 1960 to East German Forces (Air Intelligence Information Report number 1430223 of August 9, 1960.)
- 6.) William MARTIN, NSA employee.
- 7.) Bernon MITCHELL, NSA employee.
- 8.) Lee Harvey OSWALD, tourist.
- 9.) Libero RICCIARDELLI, tourist.
- 10.) Pvt. Vladimir SLOBODA, U.S. Army, defected to East German Forces in the spring of 1960.
- 11.) Robert Edward WEBSTER, tourist, (see New York Times article of October 20, 1959).
- 12.) Bruce Frederick DAVIS, U.S. Army, defected to East German Forces, August 19, 1960 (Embassy Moscow telegram 1032 of October 22, 1960).

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31 January 1964

Information Developed by GIA on the Activity of

Lee Harvey OSWALD in Mexico City

28 September - 3 October 1963

I. OSWALD's Activity in Mexico City

1. On 9 October the CIA Station in Mexico City received the following information from a reliable and proven source:

An American named Lee OSWALD had contacted the Soviet Embassy in Mexico City on Tuezday, 1 October 1963. He had spoken in halting Russian to the Soviet Embassy guard, Ivan Ivanovich OBYEDKOV, to whom he said he had visited the Embassy two days earlier, Saturday, 28 September. He asked whether there had been a reply to a telegram that the Consul with whom he had spoken, but whose name he could not recall, had promised to send to Washington. OBYEDKOV had attempted to establish the mentity of the Consul with whom OSWALD had talked: if it had been a dark person, then it had probably been KOSTIKOV. OBYEDKOV,

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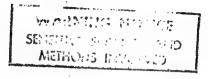
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after a check with Soviet Consular personnel, assured OSWALD the telegram had been sent to Washington but no answer had been received.

The information was forwarded by cable to CIA Headquarters the same day it was received.

- 2. A file check in Washington which is routino in these matters revealed the possibility of an identity between the Lee OSWALD who had spoken with OBYEDKOV, and presumably with KOSTIKOV, and the defector returnee, Lee Harvey OSWALD.*
- 3. On 10 October 1963 CIA Headquarters disseminated by cable the report in substantially the form and in the detail indicated above, in paragraph 1, to the Federal agencies whose jurisdictional interests had been established by a review of OSWALD's file: the Federal Bureau of Investigation, the Depart-

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^{*} The CIA file on Lee Harvey OSWALD was opened on 9 Decomber 1960 to accommodate biographic information developed by CIA in response to an inquiry from the Department of State on a list of American defectors in Soviet Bloc countries. OSWALD's was among the names in the list. The Department of State inquiry was dated 25 October 1960. An interim reply was given by CIA on 3 November 1960; a final reply, on 21 November 1960. Until early October 1963 the contents of the OSWALD file held by CIA consisted entirely of press materials and disseminations received from the Department of State, the Federal Bureau of Investigation, and the Navy Department.

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ment of State, the Navy Department, and the Immigration and Naturalization Service. A comment was included in the report noting the likelihood that the subject, Lee OSWALD, was probably identical with the former Marine who had defected to the Soviet Union in 1959. (The report disseminated by CIA in Washington on 10 October also included a physical description of an individual who was believed to have been the OSWALD who had contacted the Soviets in Mexico City. It was subsequently established by investigation that the description did not pertain to OSWALD.)

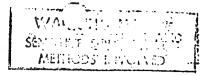
4. On the same day, 10 October 1963, CIA Headquarters sent a lengthy cable summary to the Mexico City Station of the background information held in the Headquarters' file on OSWALD. An instruction was included for the Mexico City Station to pass the substance of its 9 October report to the local representatives of the same Federal departments and agencies that had been given the information in Washington. This instruction was immediately carried out. In this manner the information on OSWALD's contact with the Soviets on 1 October was passed in Mexico City to the Embassy, the FBI representative, the Naval Attache, and to the office of the Immigration and Naturalization Service. There were no requests from recipients of the report for further information or for follow-up investigation.

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- 5. After the assassination of President Kennely and the arrest of Lee Harvey OSWALD, an intensive review of all available sources was undertaken in Mexico City to determine the purpose of OSWALD's visit. It was learned that OSWALD had also visited the Cuban Consulate in Mexico City and had talked there with a clerk, a Mexican national, named Silvia DURAN. After the assassination and the publicity about Lee GSWALD, Silvia DURAN had told a number of relatives and friends that she had talked to OSWALD about a Cuban visa. Silvia DURAN and her husband, Horazio DURAN Navarro, were detained and questioned by the Mexican police from 23 to 25 November 1963.
- 6. After giving some of the details of her own personal background she is an admitted Leftist sympathizer and had formerly worked for the Mexican-Cuban Institute of Cultural Relations Silvia DURAN said that when she first heard of the death of President Kennedy she had been depressed and thought the assassin must have been a maniac. When she learned that he was associated with the "Fair Play for Cuba Committee" she did not believe it.
- 7. She talked about the easy to her husband and when she heard the name of Lee CSWALD mentioned, she recognized it as

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PATE 144 of 154

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the man who had come to the Consulate about two months before to get a visa to transit Cuba on his way to the USSR. She realized that he had said he was married to a Russian and that he had belonged to the "Fair Play for Cuba" group. She checked her file on him in the Consular archives and from the descriptive data, she was sure it was the same man. He was short, blond, poorly dressed and his face got red when he talked. He was denied a Cuban transit visa because he did not yet have a Soviet visa, and he was told to get the Soviet visa first, but it was noted that this would take about four months. She had asked the Cuban Consul himself, Eusebio AZCUE, to talk to OSWALD and they had an argument when AZCUE urged OSWALD to leave Mexico instead of waiting there. The Consul had phoned the Soviet Consulate and talked to the person handling OSWALD's case, who had said it would take about four months to hear from Moscow about the Soviet visa. The same afternoon, OSWALD-had come back again and she had told him the same thing. She gave OSWALD a slip of paper with her name and telephone number on it in case he ever got his Soviet visa. He did not call back, she said.

8. Silvia DURAN's husband, Horaclo DURAN Navarro, gave essentially the same story, as he had previously heard it from his wife after the assassination. He had never had any personal contact with OSWALD.

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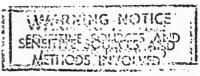
PAGE 445 of 154

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- 9. Silvia DURAN was reinterrogated by the Mexican police from 27 to 29 November but she did not change or add materially to her story about OSWALD.
- 10. It is known that the Cuban Ambassador in Mexico,
 Joaquin HERNANDEZ Armac, reported on the detainment and
 interrogation of Silvia DURAN by the Mexican authorities. The
 Cuban Covernment sent the Mexican Government a stiff note of
 protect, which the Mexicans rejected.
- 11. We are reliably informed that on 26 Contember, the day after DURAN's release, Cuban President DORTICOS queried HERNANDEZ about his report, HERNANDEZ confirmed that there had been an altercation between OSWALD and Consul AZCUE, DORTICOS made a persistent but unsuccessful effort to determine from HERNANDEZ whether the Mexican authorities had questioned Mrs. DURAN about money, or thought that the Cubans had paid OSWALD money.
- 12. The CIA follow-up investigation produced the following confirmed results which have a bearing on Mrs. DURAN's account:
 - a. 27 September. In mid-afternoon, Silvia DURAN informed the Soviet Embassy that a male American citizen had requested a visa to transit Cuba on his way to the

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PAGE 146 of 154

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Soviet Union. She desired to know who the American had talked with at the Soviet Consulate. Also, she indicated that the Cuban Consulate could grant him the visa and arrange immigration details if the concession of a Soviet visa were assured.

b. 27 September. Pursuant to her inquiry, Silvia PRAN received a confirmation from the Soviet Embassy that the American had been to the USSR installation. He had shown them a letter from the Soviet Consulate in Washington indicating that he had been long awaiting a visa for himself and his wife to go to the USSR. No answer had come from Washington; however, the waiting period was sometimes four or five months. The American also had a letter attesting that he was a member of a pro-Cuban organization but he had claimed that the Cubans would not give him a visa unless he had already received a Russian visa.

Although the American was still at the Cuban Consulate, Silvia DURAN repeated that she dould not give him a transit visa unless a Soviet visa was forthcoming, notwithstanding the American's wish to go to Cuba to wait

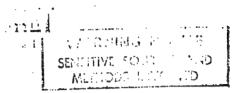
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American knew no one in Cuba and she intended to appropriately annotate the American's card. The Soviet official echoed her statement that the American was not known.

c. 28 September. Silvia DURAN was again visited at the Cuban Embassy in Mexico City by the American seeking a Cuban transit visa. Mrs. DURAN contacted at least two members of the Soviet Embassy and facilitated a direct conversation between one of the Soviets and the American. Conversing in poor Russian, the American stated that he already had been to the Soviet Consulate and had loft an address. The Soviet official replied that he was aware of that. The American suggested that he had not known his address then, and he had gone to the Cuban Embassy to ask for the address, because they had it. The American then acceded to the Soviet official's invitation to come by and give them the address.

d. 1 October. In mid-morning an unidentified individual, speaking broken Russian, contacted the Soviet Military Attache in Mexico City. He said he had been to

WARNING NOTICE SENSITIVE SOURCES AND MEMORS INVOLVED

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the Embassy the previous Saturday (28 September) and had talked with a Consul who had said they would send a telegram to Washington: And there been a roply? He was referred to the Consulate for the information.

These additional materials were promptly disseminated in Washington by the CIA to the White House, the Department of States and the Federal Eureau of Investigation.

e. 1 October. See paragraph 1 above for Lee
OSWALD's contact with the Soviet Consulate.

II. Valoriy Vladimirovich KOSTIKOV

OSWALD dealt in Mexico City was Consular Attache Valeriy
Vladimirovich KOSTIKOV, born in Moscow, 17 March 1933.

A photograph of KOSTIKOV is attached. In his letter of
9 November to the Soviet Consulate in Washington, OSWALD
wrote about his "meetings with Comrade KOSTIN (sic) of the
Soviet Union in Mexico City, Mexico." There is no official
of the Soviet Embassy in Mexico City with a name resembling
"KOSTIN", other than Consul KOSTIKOV.

14. KOSTIKOV is the semior officer of five Soviet
Consular representatives who deal with visas and related

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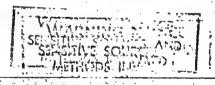
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matters. There is firm evidence for the conclusion that KOSTIKOV is a Soviet State Security (KGB) efficer, and the other four Consular officers are also known or strongly suspected to be Soviet State. Security personnel serving under official cover. The State Security Service is the major of the Soviet intelligence services and it is charged with espicialse, counterintelligence and related matters inside the Soviet Union and overseas.

- security officers placed abroad under official cover normally are required to perform the routine and legitimate business demanded by the cover job in an embassy or consulate.
- 16. KOSTIKOV was first spotted as a KGB man because of his travels around Mexico, his habitual association with known KGB officers, and because consuls, in Soviet practice, are usually KGB men.
- 17. KOSTIKOV is believed to work for Department Thirteen of the First Chief Directorate of the KGB. It is the Department responsible for executive action, including sabotage and assassination. These functions of the KGB are known within the Service itself as "Wet Affairs" (mokryye dela). The Thirteenth Department headquarters, according to very reliable information, conducts interviews or, as appropriate, file reviews on every foreign

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W. DARRIS . NOTE SENSITIVE SOUTHER AND COURTS.

military defector to the USER to study and to determine the possibility of utilizing the defector in his country of origin.

- 18. An intensive review of the files of our Mexico City

 Station was undertaken immediately after the assassination to

 comb out any previously unreported information about KOSTIKOV's

 activity. No useful new information bearing on the assassination

 resulted from this effort.
- 19. A close observation was maintained on the Soviet personnel, KOSTIKOV in particular, for days after 22 November, Nothing unusual or out-of-pattern was noted in the activity or movements of the Soviet personnel.
- 20. It is of parenthetic interest, however, that the Soviet Ambassador, when he made his call of sympathy on the American Ambassador, 23 November, was accompanied by two ranking intelligence officers who are in the Soviet installation under diplomatic cover. One is known to be from the State Security Service and the other is an identified Soviet Gernal Staff Intelligence (GRU) officer.

III. Monetary Payment to CSWALD - Investigation of Allegation

21. On 26 November 1963 a young Nicaraguan named Gilberte ALVARADO Ugarte walked into the U.S. Embassy in

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Mexico City and claimed he had been in the Cuban Emblo 1 All Mexico City on 18 September 1963 when a man he later recognized to be Lee OSWALD had been given \$6,500 in cash to kill someone.

ALVARADO was known to CIA as a former informant of a Central American security service and to have been used to penetrate communist guerrilla groups. He said that he was in Mexico City still working for his service, trying to get himself accepted by the Cubans as a communist so they would take him to Cuba for guerrilla training. ALVARADO clearly was a trained intelligence agent and he was able to describe people and locations well. He had apparently visited the Cuban Embassy and its Consular offices on a number of occasions and he correctly identified some twenty Cuban Embassy and Consular employees.

22. While intensive investigation in the United States showed that OSWALD could not possibly have been in Mexico City on 18 September (he was known to have been in New Orleans on both 17 and 19 September), intensive interrogation failed to shake ALVARADO's story. However, the Central American service for which he claimed to be acting, dealed that he was stillworking for them.

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WARNING LOURGES AND CAMERICODS INVOLVED TO METHODS INVOLVED

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- 24. Once released, however, ALVARADO promptly retracted his confession, claiming that it had been extorted under threat of extreme duress.
- 25. Under ordinary circumstances CIA would have disregarded this retraction. But because of the importance of
 resolving the problem CIA personnel continued the interrogation
 in close coordination with the FBI. ALVARADO voluntarily
 agreed to a lie detector examination. A CIA polygraph expert,
 assisted by an FBI special agent, requestioned ALVARADO and
 secured admissions that he must have been mistaken. The CIA
 polygraph expert concluded from the results of his tests that
 ALVARADO had fabricated his story about OSWALD in toto.
- 26. It should be noted that when he first told his story on 26 November, ALVARADO could have known from the Mexican press that CSWALD had visited the Cuban Consulate

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in Mexico City. Also, he could have heard the rumor carried there that OSWALD had \$5,000 with him when he returned from Mexico to the United States. ALVARADO has since been deported by the Mexican authorities to his native Nicaragua.

Attachment - photograph

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Four cards regarding Lee Harvey OSWALD and his wife, Marina OSWALD (Watch List)

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OSWALD, Lee Harvey USSR EANS UNIT

CI-Project/RE 9 November 1959 7-305

MR- R1 20/11.59

Recent defector to the USSR

Former Marine.

OSWAID, Lee Harvey Minsk, USSR WATCH LIST 7-3887 7 August 1961 /0-388

DOB: 18 October 1939
POB: New Orleans, Louisiana
Defected to Russia 1959

Defected to Russia 1959 17 August 1960 received undesirable dischargé from U. S. Marine Corps Reserve

Reportedly expresses a desire for return to the US under certain conditions.

Deletel 28 may 62

OSWALD, Marina Box 2915 Dallas, Texas 26 Nov 63 CI/Project/RE

Wife of late Lee Harvey OSWALD.
63A24W-63E22U
SEE Porter, Marine

Petered ion 42 20 - 72

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yana Prusakova

POFTFR, Marina Pruskova Oswald Box 2915

Dallas, Texas

29June1965 CI/Proj/PH

Subject is the wife of the late Lee Harvey OSWALD; recently married to Kenneth Jess PORTER, 27 year old Texan; electronics technician. They were married in early June 1965 in Fate, Texas.

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- 1. Blind Memorandum, dated 27 November 1963; Subject: Lee Harvey OSWALD.
- Transcript of telephone conversation between O'NEAL and PAPICH at 0915 on 27 November 1963.

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27 November 1963

SUBJECT: Lee Harvey OSWALD

At 0915 hours on 27 November, Mr. Papich, FBI Liaison Officer, called to furnish in part such information and the dass been able to acquire concerning the requests contained in our gut teletype DIR 84951 on 25 November. With reference to A.B. Gend D, aid of which relate to the extent of information which might have been acquired from OSWALD prior to his death, Mr. Papich advised that the Bureau is informed by the police (see notes) With reference to paragraph E, which deals with the question of when the Subject left New Orleans and the identifying background information concerning Mrs. PAINE and the station wagon driven by Mrs. Faine when she drove the wife and child from New Orleans to Texas, he stated that the Bureau is working on that matter and he may have some information today.

Mr. Papich was advised that the Bureau is working on a matter of any information concerning the wife's dealings with the Soviet Embassy in Washington about visas to return to the Soviet Union. He also stated that the wife is being interrogated. These questions were put in para F of the mentioned teletype has advised that we would receive subsequently a teletype response but he wanted to let me know at this stage what he had.

Mr. Papich emphasized that there are all kinds of reports coming in from all kinds of sources - "everybody except the North Pole." He felt that all of us have to keep our feet on the ground. He mentioned that a report is being prepared by the Bureau and it was hoped that it could be gotten out today and delivered to Mr. Katzenbach after which there would be a decision made as to whether it would be publicized and this decision would be made by the President.

Birch D. O'Neal C/CI/SIG

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Telephone Conversation between Mr. O'Neal and Mr. Papich at 0915, 27 November 1963

Mr. Papich: On questions A, B, C, D - he was not questioned on any of those.

We have been told the police didn't and we finally got access to him

and with the time given us up to them we questioned why the assassination and such, so those questions were never covered. We weren't given authority to move in until Friday so those questions were not covered.

With regard to E - Mrs. Paine, etc., we are working on that.

F - we have some information for you on that indicating communication between him and the Embassy up there.

The wife is being interrogated. I don't know if that took place yesterds or is still going on. You are getting a teletype answer on that. I am just giving you a preview.

With regard to that Nicaraguan's allegations that the man was in the Cuban Embassy on 18 September, I understand we do have information that he applied for a tourist card about the 15th of September. There is a record showing entry into Mexico on September 26. On about the 15th he applied in New Orleans for a tourist card. We do know he was in - I may even have some later information which came in during the night - As you know, he was in New Orleans the 25th when the family left.

Mr. O'Neal: He left there the same day.

He was last seen by the landlady then. Now we have immigration records showing him entering Mexico on the 26th which very strongly suggests that he was not in Mexico on the 18th. What we are trying to find out is where he was every single day - the 25th, 24th, and all the way back. I think the Nicaraguan story is fabricated myself.

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Page 2 of telephone conversation Papich-0'Neal 27 Nov 63

O'N: It looks like it but I guess it has to be run out completely.

P I understand he is not a very credible source and was dumped by the Nicaraguans. Well, that will be run out anyway but it doesn't look good. Bear in mind that on the 25th as was That broke and he skipped out.

Of course he may have here to be out we don't know.

O'N: You don't have any information on that that he had money?

On the contrary are was broken This will all shape up quite accurately in the next couple of days.

O'N: I've got a note on one here - there have been a number of them going over there during the night, Sam. I will give you some numbers if you want -

P: No, I'll let them take their course. They are in the midst right now in preparing a complete up-to-date report. They are documenting everything that took place from the beginning on through and they are probably going to try to finish that today. I understand once it is finished KUTZENBACE takes it. Kutzenbach will take it and confer with committed agencies and a determination will be made as to whether it will be made public or not. I guess the President will decide that.

O'N: We are doing a report and we will give you a memorandum on that sometime today. You will be over here this attention?

P: Very definitely.

O'N: We will give it to you then out I will mention it to you now. There is a Dr. Jose Giullermo Aguirre of Mexico who has told a story to a USIA officer on 26 November that a Marie Rodrigues de Lopex, widow of Lopez, had a son-in-law of hers who lives in New Orleans and was well acquainted

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with CSWALD. The son-in-law is a Cuban, Arnesto Rodriguez who lived at 212 Jefferson Parish. That sounds like an incomplete address -

Papich: That's a county.

O'N: His telephone number as Vernon 5-9050 and this Rodriguez ARNESTO runs a

Spanish language school and is anti-Captro. According to Maria Rodriguez, her conversations son-in-law has taped conversions-with OSWALD.

Papich: That might be referring to - there is a taped conversation - it's been on the air and has been publicized. There was a _____ who did interview him on or about the time he was arrested. In fact the transcript of that interview appeared in a newspaper there the other day.

C'W: This might be the same tapes and maybe there is some connection between Rodriguez and the other guy who had them. But we will put this in a memorandum and send it over to you.

Papich: Okay. Tell everybody to keep their feet on the ground. The Ambassador down there just went nuts. This will all shape on It would be premature to move so quickly on that angle.

O'N: It might have been all right if we knew we would find other confirming stuff.

Papich: We have still got to look at all this stuff and investigate it but that

Ambassaior down there - I guess we have heard from everybody but the North Pole on it.

If you let yourself go you will go into orbit.

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Last part of conversation between Mr. Papick and Mr. O'Neal 27 Nov 63 at 10:

Papich: The last one pertains to MOSTYKOV. I may find in our files here - I think I can faintly recall we both came up with the same analysis - that is the allegation or the behind that he is in the 13th Department.

Both you and we have information that KOSTYKOV is connected with the 13th Dept in KGB.

O'N: On the basis of an analysis isn't it?

Papich: I think so. Is that all you have - the basis of an analysis - or do you have anything more specific which would pinpoint him as being a member of that dept.?

EXXX I think that all stems from (FB/CRYFT)

O'N: Yes and Pete is familiar with that situation. All I can do is to call Pete. The

Papich: The boss has asked that question and I want to have that all right.

O'N: I think we sent a thing aver to you on that - I believe there was a

CSCI on that. I am not sure - don't dold me to it - I will check on it.

I am not going that any of the time elements.

No, keep it right down very brief and very simple.

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- 1. Transcript (in Spanish) of telephone conversation between Luisa CALDERON and unidentified person on 22 November 1963.
- 2. Translation of above telephone conversation.
- 3. Note regarding PROMINITION
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functioned translation sent to fina outside translation sent to fina outside fallond via Kingman. Nothing to Boxo yet. A Transport & trans to Louis Calderon

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HF asks LUISA if she has heard the latest news and LUISA, in a joking tone says, "Yes, of course, I knew almost before KHINEDY". HF smiles and comments that is very bad; that at first they thought it had been one of the reactionary extremists who were against integration and that, but it seems that they apprehended a type who is nothing more than the president of one of the committees of the Fair Play for Cuba. LUISA: That she knew this also. HF: That nothing has been confirmed yet, but it seems...that the one who did it, was creay, independently of the fact that this could have been said about KENNEDY given the international conditions and the internal conditions of the United States, well..." LUISA: And externally, principally. HF: That's why I say internationally ... it seemed quite affected and they can't go through a great change, with a change of President or something of that sort; above all, that ... LUISA: Interrupts and asks if it was a gringo that killed him and HF says yes, but said that he had been in Russia, and that he wanted to become a Russian citizen, but Russia had not wanted to nationalize him ... LUISA is surprised and says "Listen - they really know things there!" HF: Yes: that he knows Russian very well and besides this type had gone with Fidel's forces to the Sierra, or wanted to go, something like that - who knows how it was. LUISA: Pretty serious. HF: Outte a bit; he asks what else she has learned and LUISA says just about that, that they learned about it a little while ago and they are... HF: That it's all very bad, that he was eating with some friends and commenting on the Revista Politica which had just come out, when someone came and gave them the news; that he was surprised and thought he was joking. LUISA: That she had been looking at the magazine, that the comrade had brought it to her... HP:

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his friend commented that a Mexican had killed him, that suddenly he had realized that the United States had taken Texas from us and out of revenge killed the President; that it was all a joke, but they did not believe it until he told them to turn on the radio; that's what they did and they learned about it; that the last he had heard, a moment ago, was that that type is one OSWALD, that it is believed that this is the one, but he has not confessed anything ... LUISA: But they already know that he speaks Russian and belongs to the Pro-Cuba Committee; that they already know that he wanted to nationalize himself, but he has not confessed. HF says she is right, adding that it could be that they tried to find some let's say solution from him, begause. ... LUISA after asking him to wait a minute, asks him to go on. HF: We think that if it had been or had seemed ... public or had been one of the segregationists or against integration who had killed Kennedy, then there was, let's say, the possibility that a sort of civil war would arise in the United States; that contradictions would be sharpened, the critical situation the country is going through, then we were commenting here, that they found a resolution in this type, no? More internationals, they will find it or it was true, who knows; lat's see what beopens, LUISA smiles and asks what will happen. HF: The knows. LUISA: Imagine, one, typ, three and now, that makes three (she laught). HF: I think that it will be the topic of the day at that party of SILVIA's. LUISA: They suspended it because they could not go. HF asks why, and LUISA says "so that after they can say that we are observing the death of KENNEDY, then we spoke with SYLVIA and she agreed to suspend it and leave it until next week, but it will not coincide with the burial (she laughs)". HF: That has to be taken into account. LUISA: That it will be after the nourning and all of that nonsense.

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HF: Okny; he asks where she is going to stay now, and LUISA comments that now she plans to move tonight to the house of the doctor (female). HF asks if they know everything now, and LUISA says yes, but doesn't know how the thing is, or if they will have to stay in the embassy, however believes that today it will not be possible, because everyone has gone to the airport and the embassy has no car, however, possibly tomorrow morning instead of going to the study circle, she will move. HF: Then he will call her tomorrow. LUISA: To try the embassy or at the house, since if they will not stay at the embassy, she will go home where she will be at about 10. HF accepts.

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EMBAJADA DE CUBAR 25-09-14 - 22 de nov.63 - M 24. L 24 1- 1556 - 1925.-

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002.

Entrada.-'NICO pregunta por ROLAMDO y NILDA informa -que está abajo, pregunta si quiere que lo llame y NICO dice
que sí. Luego NILDA con NELA (empiezan a hablar en -el número 017). NILDA: que le diga a NICO que rarece que
ROLAMDO salió un momento a la calle, pero que regresa en se
guida. NELA des ués de dar el recado a NICO, dice queera para indicarle que tenía los paquetes de... y que supiera que se los iba a llevar GUILLERMO. NILDA: que lepregunte si ya están envueltos. NELA así lo hace y contesta que sí. NILDA: que está bueno.- 029.-

029

Salida al 45-91-21.-1632.- NICO solicita hablar con -el Sr.CARMONA. MF le informa que ya le tiene su juegode juntas, pero no tienen los anillos. Luego Dn.FELIX
con NICO (empiezan a hablar en el núm.073) para indicarle -que ya tiene preparadas las juntas, que anillos no tiene yel número de arriba de la nota no encuentra que pieza es -porque no viene en el catálogo. NICO:que mandará pregun
tar allá para que le digan que cosa es eso;que pasará a recoger las juntas; pregunta si hay posibilidad de conseguirel juego de anillos y FELIX dice que sí, que los puede conseguir en Dr.Lucio 8 y les diga que va de su parte. NICO
toma nota y acepta.- 085.-

089.

Entrada 1638. - VICTOR MERNANDEZ pregunta a GUILLERMO - RUIZ qué hay de nuevo y este dice que nada, pero hoy sale - para La Habana y vuelve dentro de 5 días, por lo que ya -- habrá noticias para él. HERNANDEZ acepta y pide salude- a todos alla RUIZ: okey. - 101. -

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101.

Entrada 1770 - HF pregunta a LUISA si ya sabe la última noticia NLUISA en son de burla, dice "sí, claro, me en-HF sonrie y comenta que teré casi antes que KENNEDY". eso está muy malique en principio pensaron que había sido uno de los extremistas reaccionarios que estaban en contrade la integración y eso, pero parece que aprehendieron a un tipo que es nada más que el presidente de uno de los comités del trato limpio con Guba. LUISA: que de eso también ya HF: que todavía no confirman nada, pero pase enteró. rece.... que el que do haya hecho, estaba loco, indepen--dientemente de que muy bien podía desviársele eso a KENNEDY "digamos en las condiciones Internacionales y las condiciones internas de Estados Unidos, pues...." LUISA: y externa más, principalmente. HF: por eso te digo en lo Internacional se podía ver bastante afectada y no pueden -sufrir un gran cambio, con un cambio de Presidente ó con una cosa de ese tipo; sobre todo que.... LUISA lo interrum pe y pregunta si era gringo el que lo mató y HF indica quesi, pero dijo que había estado en Rusia, que quería naciona lizarse ruso, pero que Rusia no le había querido dar la nacionalización.... LUISA se sorprende y dica "oye, -cómo allá sabez cosas, carajo ! coño ! ". HF: que sí; que sabe ruso muy bien y que además éste tipo había ido con las fuerzas de FIDEN a la sierra, ó quería ir, algo así, -quien sabe como. ... como estaría la cosa. HF: bastante; pregunta qué más ha sabido por ahíy LUISA dice que casi precisamente eso, que hace rato se en AHF: que está muy mal eso; que teraron y ya están.... estaba comiendo con unos amigos y comentando la Revista Polític, y la cual ya salló, cuando uno llegó y les dió la -noticia; que él se sorprendió y creyó que los estaba vaci--LUISArque ya estavo mirando la revista, pues precisament: (a lievé al compañero... HF: ue su ---

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amigo comentó que lo había matado un mexicano que de repente se había dado cuenta que Tos Estados Unidos nos habían quitado Texas y por venganza mató al l'residente; que todo fuébroma, pero no le creian hasta que les dijo que prendieranel radio; que así lo hicieron y ahí se enteraron; que lo -último que acaba de escuchar hace un momentito, es que esetipo es un tal OSWALD, que se creé que éste sea, pero no ha confesado nada... LUISA: pero que ya saben que habla ruso y que pertenece al Comité pro-Cuba; que ya saben que el tipo quería nacionalizarse, pero el tipo no ha confesado. HF le dá la razón, agrez ndo que podría ser que trataran de encontrar digamos una solución de ese tipo, porque..... LUISA después de pedirle que se espere un momentico, pide -HF: nostros pensamos que si acaso hubiera sido ó si acaso parecía ... pública ó que había sido uno de los segregacionistas ó en contra de la integración los que habían asesinado a KENNEDY, entonces había digamos, posibilidad de que surgiera una especie de lucha civil 6 guerra civil en Estados Unidos; digamos que se agudisaran máslas contradicciones, la situación crítica por la que pasa el país, entonces estabamos comentando aqui, que encontraran una resolución de ese tipo no?, ya más internacional; ó lo van a encontrar ó fué ciento, quien sabe; pues vamos a LLISA sonrie y pregunta qué pasará. ver que pasa. LUISA: figurate, uno, dos, tres y ya,-HF: quien sabe. ya son tres (secrie) qué barbaros!. HF: yo creo que va a ser el tema el dia de ahora en la fiesta esa de SILVIA. LUISA: que la suspendieron porque ellos no podían ir. HF pregunta por qué y LUISA dice "para que des rués digan queestamos celebrando la muerte de KENNEDY, entonces hablamos con SILVIA y ésta accotó suspenderla y dejarla para la sema na que viene, pero que no coincida con el entierro (se ríe)". LUISA: que será HF: que hay que tener en cuenta eso. des ués del duelo, del futo y codas esas porquerias. HF: okey; pregunta donde se va a quedar ahora y LUISA comenta

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que ahora piensa madarse ésta noche para la casa de la doctora.

HE pregunta si ahí ya saben todo y LUISA indica que sí, pero no sabe como esté la cosa ó si se tendrán quequedar en la embajada, sin embargo creé que hoy no será -- posible, por que ya todo mundo fué para el aeropuerto y no tiene coche en la embajada, sin embargo posiblemente mañana en la mañana en vez de ir al circulo de estudios, se mudará.

HE:que entonces le hablará mañana.

LUISA:que la procure en la embajada ó en la casa, ya que si no se quedan en la-embajada, se irá para su casa, en donde estará como a las -- 10.

HE acepta.- 175.

173.

Entrada 1810. DURAN pregunta por URBIETA y LUISA después de decirla que no esta, indica que le pasó su recado y URBIETA le dijo que no recordaba cual era su asunto y no -- sabía su teléfono. DURAN: que no tiene su teléfono, pues unicamente tiene su dirección. LUISA pregunta cual essu asunto y DURAN dice que es sobre el Mineral de RUTILO -- de parte del Ing.MCNROY. LUISA: que llame mañana. -- DURAN acepta. - 184. -

184.

Entrada. - HF pregunta por CONCEPCION y LUISA informa - que anda por el acro uerto. HF: que le hablará más -- tarde. LUISA: que está bueno. - 188. --

188.

Entradas sin contestación. - 202. -

M. -

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- Translation of telephone call from Soviet Consulate to Cuban Consulate at 1626 hours on 27 September 1963.
- 5. Transcript (in Spanish) of above telephone call.
- Translation of telephone call from Cuban Consulate to Soviet Consulate at 1605 hours on б. 27 September 1963.
- 7. Transcript (in Spanish) of above telephone call.
- Summary of telephone call made by Silvia DURAN to Soviet Consulate at 1151 hours on 28 Septem-8. ber 1963.
- 9. Transcript (in Spanish and English) of above telephone call.
- Telephone call made by Lee OSWALD to Soviet Consulate on 1 October 1963. 10.
- 11. MEXI-6344 (IN 38854), 1 October 1963.
- DIR-72527, 1 October 1963. 12.
- MEXI-6453, 8 October 1963 [duplicate of FOIA No. 5-1A] (from Mexico City File)
- 14. DIR-74830, 10 October 1963 [FOIA No. 7-2]
- 15. MEXI-7055, 25 November 1963 [duplicate of FOIA No. 89-33] (from Mexico City File) Cover sheet included
- WAVE-8140 LES November 1983 Plicate of FOIA 16. No. 101-573] Cover sheet included (from Mexico City File) DD
- D)|| MEXI-7067, No. 24-54] [duplicate of FOIA 17. Cover Sheet included (from Mexico City File)

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PAGE 1 OF 23

1304 TOS

ORIG .: M.C.CHOADEN

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COMMO

: CHRONO (DUMMY)

CLASSIFIED MESSAGE

DATE: 26 NOVEMBER 1963

SECRET

CLASSIFICATION

P-8593

DEFERRED PRIORITY OPERATIONAL IMMEDIATE ROUTINE

RYBAT

INFO: IMMEDIATE DIR

MEXI .

AT THIS MOMENT STATION OFFICER AND LOCAL SECURITY OFFICER (WHOM HE CONTACTED) ARE INTERVIEWING NICARAGUAN WHO CLAIMS THAT ON 18 SEPTEMBER HE SAW LEE OSWALD RECEIVE SIX THOUSAND FIVE HUNDRED DOLLARS IN MEETING INSIDE CUBAN EMBASSY MEXI.

REQUEST MANA AND DIR ADVISE MEXI OPIM ANY TRACES GILBERTO ALVARADO, BORN 31 JAN 1940 CIUDAD RAMA, CELAYA, NICARAGUA. CLAIMS HE AWAITING FALSE MEXICAN DOCUMENTATION PRIOR RECEIVING SABOTAGE TRAINING CUBA. SAYS JUAN LORILLO, ROLAN ALVARADO AND CARLOS FONSECA AMADOR ARE MEMBERS HIS (COMMUNIST?) ORGANIZATION NICARAGUA.

END FO MSG

M.C.C.

COORDINATING OFFICERS

SECRET CLASSIFICATION

OUTGOING

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REPRODUCTION PROHIBITIED

PAGE 2 of 23

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REPRODUCTION PROHIBITED

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PAGE 3 OF 23

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CLASSIFIED MESSAGE

ACTION:

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CLASSIFICATION

INCOMING NUMBER

OPERATIONAL INITIALS DTG

INFO

1. ODFOAM ADVISED WAVE THAT PHONE CALL FROM ONE JOSE SAN ANTONIO CABACA IN MEXICO CITY (PHONE 186334) TO DR. EMILIO NUNEZ PORTUONDO, MIAMI, WAS MONITORED 24 NOVEMBER 63. CONVERSATION WAS IN SPANISH AND GIST OF IT IS: PLAN OF CASTRO CARRIED FORWARD, BOBBY IS NEXT. SOON THE ATOMIC BOMBS WILL RAIN AND THEY WILL NOT KNOW FROM WHERE.

2. WAVE TRACES NUNEZ REVEALS HE SUBJECT 201-312304.

NO RECORD CABACA. HOWEVER, AMOT-2 ADVISED CABACA IS PROBABLY JOSE ANTONIO CABARGA/SAINZ, DPOB CIRCA 1918 PROVINCE LAS VILLAS, CUBA.

CURRENTLY RESIDES MEXICO CITY, PO BOX 3000 AND HAS SAME PHONE

NO. PARA 1 ABOVE. HE IS NOW OCCUPIED WITH OBTAINING MEXICAN VISAS

FOR PERSONS DESIRING LEAVE CUBA. HE IS PRONOUNCED BATISTIANO

AND RIGHTIST WITH TIES TO BATISTA GROUPS IN U.S. AND HEADS THE

ALIANZA PARA EL PROGRESS DE AMERICA.

3. LOCAL ODFOAM BEING INFORMED RE PARA 2 INFO.

DUP OF 101-573

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REPRODUCTION PROHIBITIED

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PAGE 4 OF 23

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PAGE 3 OF 23

FORM 1303

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MEXI

CABACA IN MEXICO CITY (PHONE 186334) TO DR. EMILIO NUNEZ PORTUONDO, MIAMI, WAS MONITORED 24 NOVEMBER 63. CONVERSATION WAS IN SPANISH AND GIST OF IT IS: PLAN OF CASTRO CARRIED FORWARD, BOBBY IS NEXT. SOON THE ATOMIC BOMBS WILL RAIN AND THEY WILL NOT KNOW FROM WHERE.

2. WAVE TRACES NUNEZ REVEALS HE SUBJECT 201-312304.

NO RECORD CABACA. HOWEVER, AMOT-2 ADVISED CABACA IS PROBABLY JOSE ANTONIO CABARGANSAINZ, DPOB CIRCA 1918 PROVINCE LAS VILLAS, CUBA. CURRENTLY RESIDES MEXICO CITY, PO BOX 3000 AND HAS SAME PHONE NO. PARA 1 ABOVE. HE IS NOW OCCUPIED WITH OBTAINING MEXICAN VISAS FOR PERSONS DESIRING LEAVE CUBA. HE IS PRONOUNCED BATISTIANO AND RIGHTIST WITH TIES TO BATISTA GROUPS IN U.S. AND HEADS THE

3. LOCAL ODFOAM BEING INFORMED RE PARA 2 INFO.

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DUP OF 101-573

25/23352

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INCOMING

REPRODUCTION PROHIBITED

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PAGE 4 OF 23

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PAGE 5 OF 23

PORM 1304.

(44)

JRIG.: M. M. CHOADEN

SISTR .:

СОММО

CLASSIFED MESSAGE

DATE: 25 NOVEMBER 1963

FILE: (P-8593)

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DEFERRED PRIORITY THITIALE DIG.

ROUTINE XX IMMEDIATE

THITIALE DIG.

NUMBER

7155

IMMEDIATE DIR

CHRONO (DUMMY)

INFO.

CITE

MEXI NUMBER

RYBAT

- 1. MEXI DAILY "EXCELSIOR" OF 25 NOV IMPLYING OWN INVESTIGATIONS
 RAN STORY DESCRIBING OSWLAD TRIP TO MEXICO 26 SEPTEMBER THRU

 3 OCTOBER. CROSSED BORDER AT LAREDO. VISITED CUBAN EMBASSY

 27 SEPT AND NEXT DAY WENT TO SOVIET EMBASSY. PURPOSE
 ALLEGEDLY WAS TO OBTAIN VISA GO SOVIET UNION. THIS NOT OUR LEAK.

 CANNOT ELIMINATE GOBERNACION AS SOURCE.
- 2. FYI: PRESUME HQS IS AWARE OF AP STORY DATELINED HAVA
 7 SEPT 1963. AT RECEPTION AT BRAZILIAN EMBASSY FIDEL CASTRO
 IS QUOTED: "WE ARE PREPARED TO FIGHT THEM AND ANSWER IN KIND,
 UNITED STATES LEADERS SHOULD THINK (REFLECT?) THAT IF THEY
 ARE AIDING TERRORIST PLANS TO ELIMINATE THE CUBAN LEADERS,
 THEY THEMSELVES WILL NOT BE SAFE."
 - 3. PARA ONE STORY WENT OUT ON AP TODAY,

END OF MSG

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PAGE 6 OF 23

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	R	ROUTINE	
INFO :ADDP, CI, CI/OPS, CVSP, FI, SR 7, RF, VR			

LEE OSWALD WHO CALLED SOVEMB 1 OCT PROBABLY IDENTICAL LEE HENRY OSWALD (201-289248) BORN 18 OCT 1939, NEW ORLEANS, LOUISIANA, FORMER RADAR OPERATOR IN UNITED STATES MARINES WHO DEFECTED TO USSR IN OCT 1959. OSWALD IS FIVE FEET TEN INCHES, ONE HUNDRED SIXTY FIVE POUNDS, LIGHT BROWN WAVY HAIR

2. ON 31 OCT 1959 HE ATTEMPTED TO RENOUNCE HIS UN INDICATING HE HAD APPLIED FOR SOVIET CITIZENSHIP. THE US EMB MOSCOW RECEIVED AN UNDATED LETTER FROM OSWALD POSTMARKED MINSK ON FIVE FEB 1961 IN WHICH SUBJ INDICATED HE DESIRED RETURN OF HIS US PPT AS WISHED TO RETURN TO USA IF "WE COULD COME TO SOME AGREEMENT CONCERNING THE DROPPING OF ANY LEGAL PROCEEDINGS AGAINST ME. " ON 8 JULY ON HIS OWN INITIATIVE HE APPEARED AT THE EMB WITH HIS WIFE TO SUBJ STATED THAT HE ACTUALLY HAD NEVER

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REPRODUCTION PROHIBITED

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	PAGE TWO			11 15
TO	THAT TIME HAD BEEN TO REWAIN IN USSR AND FOR OF HIS TOURIST VISA PENDING OUTCOME OF HIS E		74830	TIASSIFICATE
	APPLICATION, ACCORDING TO OSWALD, CONTAINED CITIZENSHIP OSWALD STATED THAT HAD BEEN EN 13 JAN 1960 IN BELORUSSIAN RADIO AND TV FACT WHERE WORKED AS METAL WORKER IN RESEARCH SHO	ORY IN M	Ince Insk	
	MARRIED ON 30 APRIL 1961 TO MARINA NIKOLAEVE DENTAL TECHNICIAN BORN 17 JULY 1941 USSR. N	NA PUSAKO	VA A RACES.	
	HE ATTEMPTED ARRANGE FOR WIFE TO JOIN HIM IN			
	COULD APPEAR AT EMB FOR VISA INTERVIEW. HIS	AMERICA	N PPT	
	WAS RETURNED TO HIM. US EMB MOSCOW STATED T	TWENTY MO	NTES	
	OF REALITIES OF LIFE IN SOVIET UNION HAD CLI	EARLY HAD	MATURING	
	EFFECT ON OSWALD.			
	3. LATEST HDQS INFO WAS ODACID REPORT	DATED MA	X 1962	Ż
	SAYING ODACID HAD DETERMINED OSWALD IS STILL	. US CITI	ZEN ĀND	
	BOTH HE AND HIS SOVIET WIFE HAVE EXIT PERMIT	S AND DE	PT STATE	
	HAD GIVEN APPROVAL FOR THEIR TRAVEL WITH THE	IR INFAN	r CHILD	
	TO USA.	P graph, q. trump turn security	m 6	-
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PAGE 8 OF 23

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- 4. STATION SHOULD PASS INFO REF AND PARA ONE TO TPELIDE, ODENVY, ODGATE, AND ODURGE LOCALLY. INFO PARAS TWO AND THREE OBIGENATES WETH ODACID.
- 5. REF AND POSSIBLE EDENTIFICATION BEING DISSEMINATED
 TO HDQS OF ODENVY, ODACID, ODOATH, AND ODURGE. PLS KEEP
 HDQS ADVISED ON ANY FURTHER CONTACTS OR POSITIVE IDENTIFICATION
 OF OSWALD.

KND OF MESSAGE

WH CMT: *According to LIENVOY 1 Oct, an American male who spoke broken Russian said his name Lee Oswald (phonetic) stated he at Sov Emb on 28 Sept when spoke with Consul. He discussed sending a telegram to Washington. No local Dissemination had been made.

SR/CI/A/Roll (in draft)
CI/Liaison/Roman (in draft)

SI/SPG/Egerter (in draft)

C/WH/3

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ADDP
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PAGE 9 OF 23

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CLASSIFIED MESSAGE	(12-62		
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UNIT: AH/3/Mexico DINOEX CN SECRET	1			4	
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TO MEXI INFO		CITED	IR 🙀	465	

1. LEB OSWALD WHO CALLED SOVEMB 1 OCT PROBABLY IDENTICAL LEE HENRY OSWALD (201-289248) BORN 18 OCT 1939, NEW ORLEANS, LOUISIANA, FORMER RADAR OPERATOR IN UNITED STATES MARINES WHO DEFECTED TO USSR IN OCT 1959. OSWALD IS FIVE FEET TEN INCHES, ONE HUNDRED SIXTY FIVE POUNDS, LIGHT BROWN WAVY HAIR,

MEXI 6453 (IN 36017)*

STATES CITIZENSHIP TO THE UNITED STATES EMB IN MOSCOW,
INDICATING HE HAD APPLIED FOR SOVIET CITIZENSHIP. ON 13 FEB
THE US EMB MOSCOW RECEIVED AN UNDATED LETTER FROM OSWALD
POSTMARKED MINSE ON FIVE FEB 1961 IN WHICH SUBJ INDICATED
HE DESIRED RETURN OF HIS US PPT AS WISHED TO RETURN TO USA
IF "WE COULD COME TO SOME AGREEMENT CONCERNING THE DROPPING
OF ANY LEGAL PROCEEDINGS AGAINST ME." ON 8 JULY ON HIS OWN
INITIATIVE HE APPEARED AT THE EMB WITH HIS WIFE TO SEE ABOUT
20/-2

APPLIED FOR SOVIET CITIZENSHIP AND THAT HIS APPLICATION AT 10 Co.

RELEASING OFFICER

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GROUP 1 Excluded from automatic downgrading and declassification CONTINUED)

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PAGE 7 OF 23

		CLASSIFIED MESSAGE	-	12-62
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				74830 EXTENSION E
APPLI	CATION, ACCORDING	G TO OSWALD, CONTAIN	ed no ref to	SOVIET
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MARRI	ED ON 30 APRIL 19	961 TO MARINA NIKOLA	EVNA PUSAKO	7A A
DENTA	L TECHNICIAN BOR	N 17 JULY 1941 USSR.	NO HDQS T	ACES.
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COULD	APPEAR AT EMB F	OR VISA INTERVIEW.	HIS AMERICAL	7 PPT
WAS R	ETURNED TO HIM.	US EMB MOSCOW STATE		VTHS
OF RE	ALITIES OF LIFE	IN SOVIET UNION HAD	CLEARLY HAD	MATURING
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	3. LATEST HDQS	INFO WAS ODACID REPO	RT DATED MAY	1962
SAYIN	G ODACID HAD DET	ERMINED OSWALD IS ST	ILL US CITI	ZEN AND
вотн	HE AND HIS SOVIE	r wife have exit per	MITS AND DE	PT STATE
D. A. A.		R THEIR TRAVEL WITH	THEIR INFAN	CHILD
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PAGE 8 OF 23

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- 4. STATION SHOULD PASS INFO REF AND PARA ONE TO TPELIDE, ODENVY, ODOATE, AND ODURGE LOCALLY. INFO PARASTWO AND THREE CRICINATES WATE ODACID.
- 5. REF AND POSSIBLE IDENTIFICATION BEING DISSEMINATED
 TO HDQS OF ODENVY, ODACID, ODOATH, AND ODURGE. PLS KEEP
 HDQS ADVISED ON ANY FURTHER CONTACTS OR POSITIVE IDENTIFICATION
 OF OSWALD.

END OF MESSAGE

WH CMT: *According to LIENVOY 1 Oct, an American male who spoke broken Russian said his name Lee Oswald (phonetic) stated he at Sov Emb on 28 Sept when spoke with Consul. He discussed sending a telegram to Washington. No local Dissemination had been made.

SR/CI/A/Roll (in draft)
CI/Liaison/Roman (in draft)
CI/SPG/Egerter (in draft)

201-289248

C/MH/3

J.C. KING

ADDP
RELEASING OFFICER

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PAGE 9 OF 23

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DRIG.

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HSTR.:

CLASSIFIED MESSAGE

DATE: 8 OCT 1963

FILE:

Compo: Chrono; Sov Contacts 50

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lienvoy 1 oct 63, american male who spoke hroken Russian said his NAME LEE OSWALD (PHONETIC), STATED HE AT SOVEMB ON 28 SEPT WHEN SPOKE WITH CONSOL WHOM HE BELIEVED HE VALEREY VLADINIROVICH KOSTIKOV. GUARD IVAN OBYEDKOV WHO ANSWERED. IF THERE ANYTHING NEW RE TELECRAM: TO HAD BEEN SENT.

HAVE PHOTOS MALE APPEARS HE AMERICAN ENTERING SOVEMB 1216 HOURS. APPARENT AGE 35, ATHLETIC BUILD, CIRCA 6 FEET, RECEDING LEAVING 1222 ON 1 OCT. HAIRLINE, BALDING TOP. WORE KHAKIS AND SPORT SHIRT. SOURCE:

3. NO LOCAL DISSEM

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MITTICO CITY JAWAI E CAMBASAS

REF: MEXI 6301 (IN 28178)

DIMEDICS.

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COAT

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IXI

WAVE CARA

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Perulen

C/S COMMENT: *RE CUBAN EXILE JULIO LANIER DIVEN MONEY BY VENEZUELA FOR DPS ACAINST CASTRO. PEGLET HOS ACVICE RE AIDING LANIER.

- 1. BASIC MOS POSITION IS TO RENDER ASSISTANCE ANY MURIPONSIELE GROUP CARRYING FIGHT TO CASTRO. JURE FALLS IN THIS CATEGORY AND MOS INTERESTED IN EFFECTING PROCUREMENT AS WILL AS RECEIVING DETAILS THEREOF. WHILE OBVIOUSLY DO NOT WISH MAVE L-2 INVOLVED IN ANY OVERT EXILS ACTIVITY, THERE NO OBJECTION L-2 RESIDERING PURELY COVERT ASSISTANCE PROVIDED DOES NOT JEOPARDIZE HIS OFF UTILITY. RECOMMEND LABRED CONTACT BE MAINTAINED AND MGS MEET ADVISED.
- 2. JULIO LAHIER HIVIA WAS ONE C7 CRIGINAL MEMBERS ELOC PRO-UNIDA CUEARA EN EMILIO (MERICO) FORMED FED 1063. MINITIALLY MELD PORTION AS OFFICERARY FOR PROFESSIONE. (SEE MEM 0235, DECH LITANIL-4). NO OTHER TRACES.
- 9. MANOLO RAY AND ENTER PRODUCTION (MILLI 0252) OF ECL HAVE HAD DEALING IN THE PAST AND HAVE JOINTLY ATTEMED DISCUSSIONS WITH COVORS CITICIALS ON CURAY ENCLUSI. IT FORSIELS THEREFOLD THAT BOTH LAWIER AND PATALOGUET APPROACHES ALE RELATED.

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PAGE 11 OF 23

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WAVE CARA

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PERULEN

THE CUBAN EXILE JULIO LANIER C/S COMMENT: MONEY BY VENEZUELA FAR OPS AGAINST CASTRO. MEXI 6301 (IN 26176)5 HOS ADVICE RE AIDING LANIER.

- PASIC HCS POSITION IS TO RENDER ASSISTANCE ANY MEMPORSICAL GEOUP CARRYING FIGHT TO CASTRO. JURE FALLS IN THIS CATEGORY AND HOS INTERESTED IN IFFECTING PROCUREMENT AS WILL AS RECEIVING DETAILS WHILE CEVIOUSLY DO NOT WISH MAVE L-2 INVOLVED IN ANY OVERT EXILE ACTIVITY. THERE NO ODJECTION L-2 RESIDERING PURELY COVERT ASSISTANCE PROVIDED DOES NOT JEOPARDIZE HIS OFS UTILITY. LABRIER CONTACT RE MAINTAINED AND HES KEFT ADVISED.
- JULIO LANIER EUVIA WAS ONE CY CRIGINAL MENEZEE ELOC PRO-UNIDA CUEARA EN ENILIO (MEXICO) FORMED MED 1069. IIITIALLY HELD POSITION (SEE TETI 0235, FECH LITANIL-4). OTHER TELLES.
- JTO EDGRECOURT (MELL 0252) OF ECL HAVE MANOLO RAY AMARINE THE SEST AND HOUS JOINTLY ATTEMED DISCUSSIONS WITH ECOIME THEFT THE TATE OF DETAICOURT APPROACE

ĎΔ. MERIUS DAS/LCB

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PAGE 11 OF 23

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SECRET

Companies a service of the companies of

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PAGE 12 OF 23

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128.

Out to 15-12-64 st 0955. OBYEDROV the Company of th

OBY: VOLODYA, come here as fast as you can.

OBR: Alright

135.

(previously transcribed)

140.

(previously transcribed)

151.

In at 168 (?) MO / the same person who phoned a day or so ago and spoke in broken Russian/ speaks to OBYEDKOV.

MO: Hello, this LEE OSWALD (phon) speaking. I was at your place last Saturday and spoke to a consul, and they said that they'd send a telegram to Washington, so I wanted to find out if you have anything new? But I don't remember the name of that consul.

OBY: KOSTIKOV. He is dark /heir or skin?/.

LEE: Yes. My name is OSWALD.

OBY: Just a minute I'll find out. They say that they haven to received anything yet.

LEE: Have they done anything?

OBY: Yes, they say that a request has been sent out, but nothing has been received as yet.

LEE: And what ... ? /OBY hangs up/.

249.

(previously transcribed)

Lussian Embassy 15-60-55 1 October 1963 234-M8-T132 0921-1320

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HSOF P1

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SECUE.

Translation next page

Codposti Show

208-

Lienvoy

28 SET. 1953

15 60 55

en su consulado esta en mentra norteamericano que estuvo alli en la Embajada Rusa. Ni que espere un momento. 23-14 es - SILVIA DURAN y habla I CLES con alguna persona fugra— y comenta en español que le pusicron telefono a APARICIO y lo apunta que es el 14-12-99— 23 — SILVIA le dice sobre el ciudadadane norteamericano y que les va a hablar.— 232-235- HF habla RUSO. IID le habla en INGLES.— SIGUEN LOS DOS EN INGLES.—244-

208.

Please see the Spanish transcription. Wo while waiting speaks in English to someone in the background: He said wait .Do you speak Russian? Yes. Why don't you talk to him?...

I don't know... MO takes the phone and says in broken Russian.

I was in your Embassy and spoke to your consul. Just a minute MI takes the phone and asks HO in English what does he want?

MO: /in Russian/ Please speak Russian.

MI: What else do you want?

- 1151 hrs.-

MO: I was just now at your Embassy and they took my address

MI: I know that.

MO: /speaks terrible, hardly recognizable Russian/I did not know it then. I went to the Cuban Embassy to ask them for my address, because they have it..

MI: Why don't you come again and leave your address with us, it not far from the Cuban Embassy.

MO: Well, I'll be there right away.

h6:

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15CA P. 2 PAGE 14 OF 23

28 September 1963 (Saturday), 1151 hours.

Silvia DURAN calls the USSR Embassy and talks to an unidentified She says that in the Cuban Embassy there is a North American who was at the Soviet Embassy. The Soviet says wait a Silvia DURAN speaks English with someone - and comments in Spanish that they gave APARICIO telephone 14-12-99 and to take the number down - Silvia DURAN then says the American citizen is going to talk with you, i.e., the Soviet. The American first speaks Russian and the Soviet speaks English. They continue in English. The American talks broken Russian and says I was in your Embassy and spoke to your Consul. Just a minute. A Soviet takes the phone and asks the American in English what does he want? The American says please speak Russian. The Russian says what else do you want? The American says I was just now at your Embassy and they took my address. The Soviet says I know that. The American, in hardly recognizable Russian, says I did not know it then. went to the Cuban Embassy to ask them for my address, because they have it. The Soviet says why don't you come again and leave your address with us, it is not far from the Cuban Embassy. The American says I'll be there right away.

HSCA F. 3

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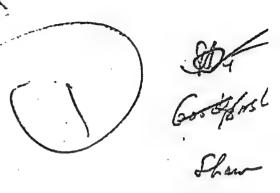
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305-

Lienvoy 27 SET. 1963

15 60 55

Entraja. - IF del Ognaniado de Cuba, fice que esta allí

.. un ciudadado Americano que fue a solicitar una visa para Cub en Transito porque va pera la URSS y entonces quiere saber con quien habia hablado por le ella lo mandó con ellos de la Embaja da rusa diciendole que el ellos le hacian o aceptaban la visa que entonces ellos los cibanos tambien se la daban sin mas tramites nadamas avisando a Emigración en Cuba, y quiere saber con quien hablé porque el fice que no sube tampece con que persona y que le dijeron de si que no tenia problema. ED le pide espare un momento. 404- 410- NF es SILVIA DURAN del Consulade de Cuba y explica lo mismo a otro ID. Este le dice que le dejo su telefono y se mombre para que despues le llamen. SILVIA sa le proporciona asi umao el telafono 11-28-47.- 7 que aprovochà como cosa personal de que ella se cambio de domicilio y no ha podido avisur para que le envien el boletin y que ahora se la puede dar. II) le pide que llamo a KOUKULARENKO para que le de su cambio, y pide le de el nombre de la Consejere e Agregado Cultual. SILVIA dice que se llama TERESA PROBNZA y le llaman: al 14-13-26. ID que gracias.-

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50-8-10-6

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SEGMET

P.4 PAGE 16 0F 23

ENBAJADA RUSA .- 15-60-55 .-27 septiembro 63.-L34-M8:-T128-0900-2114 hrs.-1603 HRS LLE . CLOS ANDRE TOWNS IID le pide espere un momento. 384-- 392-- HD que no está que llame como a las cinco de la tarde.-- 394---1605 HRS Entrada .- IF del Consulado de Cuba, dice que esta allí . 395-.. un ciudadado Americano que fue a solicitar una visa para Cuba en Transito porque va para la URSS y entonces quiere saber con quien habia hablado porque ella lo mandó con ellos de la Embajada rusa diciendole que si ellos le hacian o aceptaban la visa que entonces ellos dos cubanos tambien se la daban sin mas tramites nadamas avisando a Emigración en Cuba, y quiere saber con quien habito porque el dice que no sabe tampoco con que persona y que le dijeron que si que no tenia problema. ED le pide espere un momento. 404-- 410-- MP es SILVIA DURAN del Consulado de Cuba y explica lo mismo a otro HD. Este le dice que le deje su telefono y su nombre para que despues le llamen. SILVIA se lo proporciona asi como el telefono 11-28-47 .- Y que aprovecha como cosa personal de que ella se cambio de domicilio y no ha podido avisar para que le envien el boletin y que ahora se la puede dar. IID le pide que llame a KOUKHARENKO para que le de su cambio, y pide le de el nombre de la Consejero o Agregado Cultual. SILVIA dice que se llama TERESA PROENZA y le llaman al 14-13-26. ID que gracias. -- \$35--Salida sin contestación -- 441-- 447. Entrada .- sin contestación .- fueza .- 450-Entrada .- 1652 hrs .- CARLOS ARANA pide hablar con SHUBIN . ARANA le grita y le dice que le dijeron que iba a estar a las cinco de la tarde. ID que no. no. esta, que llame mañana como de 10 de la mañana o a las 12. ARANA pregunta cual es el nombro de HD. Este lo reconoce y le dice que espere un momento. 464-- 476-- 10 que no esta en la Embajada. ARANA dice lo mismo de la sus ripcion de una revista para el señor ISAAC COCIFET SHULTS y dice que ya ha repetido mucho lo que quiero o si no es posible que se do digara pero que no lo hagan quedar mal.---- SIGUE CON SU BLA. BEA... y el tema es el mismo---

bolo para IS. C SCINDTZ dueño de la joyeria Bellas Artes

de Juarez esquina con Lopez. -- 'M que es posible que se la -

134-X8.-T128-

27 tept 63.

0900-2114 hrs.

REPRODUCTION: PROHIBITED

(1605) IN. OV. - From the Cuban Consulate - Says that there is an American here who has requested a transit visa for Cuba because he is going to the USSR. CV. Seants to Prov with whom he (American) spoke at the Soviet Embassy tachase she (U.) had sent him over to. them thinking that if the Soviets approved the visa then the Cubans would give him one without anymore processing - only advising the Emmigration of Cuba. GV - wants to know with whom he (American) spoke since he himself doen't know either and he was told that there were no problems. TV - asks that OV. wait a minute. 404-410 OV is SILVIA DURAN of the Cuban Consulate and explains the same to the other IVO This one tell's her to leave her name and number so se he can call ter. SINIA gives it to him along with the tel, num. 11-28-47.- Silvia says as a personal thing that she has moved and that she has not advised about her changesof address and will not receive the Eulletin and she can advise them now. IV. asks that she call KOUKHARENKO in order to change the address, and then asks for the name of the Cultural Attache. SILVIA says it is TERESA PROENZA whose number is 14-13-26. IV. thanks her .-- 435-

REPRODUCTION

SECRET REPRODUCTIONS

identify

Duran

225-

Lienvoy 27 SET. 1963

15 6 1 5 5

Salida al 11-28-4704 1626 hrs.- HD pregunta a SILVII si ha ido alli es americano. SILVII que si, que alli esta - ne obslutno lob ortson and los prostro dol confulado en -Vashington of guiden in a la VRSS para estar alla mucho tiempe con su esposa qui es misa, pero todavia no se ha recibido la contostación te thumington respecte a su problema, pero eso segun los tranites ocupan unos custro o cinco mades pero sin tener ese permiso de la MRSS deben de pregentar y mas bien no se le puede depactar aqui el visado sin preguntarle a Vashingto pero segui este seler le nostré una certa en que es un miembro de una organización en favor do Cuba y ha dicho que ellos los Subanos no pueden derlo el visado sin el visado ruso y ahora ID no cabe que hacer con el porque deben de esperar la contestación de Mashington. Mille que ellos tambien, porque el problemu de el, es que el mo conoce a nadie en Cuba y entonces si os asi es muy dificid que le den la visa, porque el pensaba traniter su visu, forçal como el ya sabia que se iba a tardar mucho en esperas el visalo rudo on Cuba y ya de allá irse a la UNSS. ID que la cosa pe que si su espusa está miorita en Mashington va a recibir ahorita el visado o el permiso de la URSS para regresar a la patria, ella va a recibir su visado en Washington pero teniendo eso visado ella podrian comunicario n cualquier lugar ose parciso por ejemplo aqui o en cualquier ctra parte lo puede rocibir, pero allorita no las tienen. SILVIA que claro y que tamboco se le puede dar una carta porque no sabon si su visa será aprovada. ID que ellos solo derun el visa do pegin las indicaciones, STATA que entonces ese pendrá en su ; Invilla. ID que tapéco so le puede dar ninguna carta de recomendación porque no se la conoce y que perdone por la .

.. molestia. SILVIA no hay cuidado y que muchas gracias.--

COCT OSLUARD

-- 311--

SECRET

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REPRODUCTION

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..3.-L35-N32.-

27 Sept

IV - inside voice.

OV - outside voice.

288_

Out to 14-13-26.- (1625 hrs.)- (Cuban Embassy) IV. - asks the number of the Cuban Consul. CV. - It's --11-28-47.-- 294--

295-

Out to 11-2-17.-(1626 hrs)- IV asks SILVIA if the American has been there. The says yes, he is here now. IV.- According to the letters have showed from the Consulate in Washington he wants to go to Russia to stay for a long time with his wife who is Russian. But have not received the answer from Maskington concerning his blenging considering the processing it will take 4 to 5 months. Without that permission of the USSR they have to request. and better still the visa can't be given here without asking Washington. But according to this man, he belongs to an organization in favor of Contain the said that the Cubans can't give him a visa without the Russian visa and I don't know what to do with him. I have to wait for the answer from washington. SILVIA - We have to wait also because his problem is that he knows no one in Cuba and it's difficult to obtain a visa in these conditions. He expected to process the visa. He know it would take long to process the mussian visa and would wait for it in Cuba and leave from there for the USSR. IV. - The thing is that if his wife is now in Washington she will receive the visa for returing to Russia. She will receive the visa in Washington and having the visa she can sent it to any place for example here or any other place but right now she doesn't have it. SILVIA - Maturally, and we can't give him a letter of recommendation because we don thow if his visa will be approved. IV. - We will only give the visa for in my plans.

IV. - We can't give him a letter of recommendation at the because we don't know him. Please pardon the bother of III will not because we don't know him. Please pardon the bother of III will not because we don't know him. Please pardon the bother of III will not be a part of the wear of th

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ENBAJADA RUSA.- 15-60-55.-27 septiembre 63.-L34-1:8.-T128-

0900-2114 hrs.-

...2.-L34-1118

Entrada. - 1037 hrs. - Im pregunta par el Consul. IID que no está. HF que nocesita sacar unas visas para ir a Odesa. HD que . llame a las once y media. HT que hasta que horas. HD le cuelga. -- 78--

79-

Entrada. - 1038 hrs. - CARMEN por OBRUBOV. con HD en Rus _ 84__

85-

Entrada .- IT pregunta por la señorita ELENA ANDRECOLA la maestra -- que porque es muy urgente. MD le dice que no. MT que si no va a daz las clases. MD que no esta, no, no.. y le duelga.-- 89--

90-

Datrada .- IT pregunta por el Consul. HD le dice que no está y là cuelga.-- 92--

93-

Entrado .- 1126 hrs. - GOMEZ ROMERO del Instituto Mexicano Ruso dice que le interesa mucho localizar a la profesora ELENA ANDRESCO. ID que no esta, que llega a las doce .-- 97--

98-

Entrada. - 11/3 hrs. / 100 de la Embajada de Yugoslavia pide hablar con la secretaria del Embajador. HD que espere un momento. 102-- 108- informa sobre la invitación para el Embajador BAZAROV y su caposa para el almuerzo ofrecido por el MARISCAL TITO al senor Presidente LOPEZ MATEOS y esposa el día 7 de octubre en el Hotel Maria Isabel a las 14:00 hrs. y desea saber si acepta dicha invitación. CHTCHEDROV despues de consultar informa-12/-- que con mucho gusto va a asistir.--129---

130-

Tono ocupado .-- 136-

137-

Salida al 45-37-72. - 1235 hrs. - (Colonial America) --ALATRISTE dice a SAN ROMAN que estan en la Embajada Rusa y que necesitan saber en que fecha va a llegar a Odesa el barco. SANTOMAN Le pide espore un momento. 143-- 153-- SANTOMAN que unicamente van a estar el domingo 20 de octubre de 08:00 a 20) horas. ALATRISTA que los señores del consulado necesitan una copia fotostatica de los boletos del pasaje en el KALONIA y

6001871

Plos ya no tiempo, que entonces a ver si les hace The mandageclos ollos. SAMMOMAN que si, que solo le presh los bolevos unos 15 minutos para que manden sacar las .

SEUTET HISCA PA

45.

REPRODUCTION PROHIBITED

RUSSIAN EMBASSY. 15-69-87

1 October 63

L26-M26-T129

1031 - 2002

In at 1051. MC talks to MI, in broken Russian.

MO: Hellow. I was at your place last Saturday and I talked to your consul. They said that they'd send a telegram to Washington, and I wanted to ask you if there is anything new?

MI: I'd like to ask you to call another phone number.

MO: Please.

MI: Please write it down; 15-60-55 and ask for a consul.

MO; Thank you.

MI: Please.

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SECIL

HSCF-P10

PROHIBITED

3 October 35

L26-1:26-T131

095. - 107.

104.

In. MO / ... In brown penish then in English/ XI.

MO:

Malle. Viet . . Russia

MI:

Call on the ar phone

MO:

I'm looking . or a visa so go to Ressia.

MI:

Please, call on the telephone of the coraci.

MO:

Oh, the consul.

MI:

That's right 15-60-55.

Mo:

One moment of se, I'll have to get a pencil to write m the

armer down they issue the visa there?

MI:

.ast depends on your conversation. I don- know it this

business. ... se call the office of the consul and ask your

question.

MO:

MI:

/gives him the number and tell___ to ask for the Consul of

the Soviet Embassy in Mozico

MO:

Thank ...

165.

Plane see Spenish transpirations. the only English in this powersation is the remember. to recall the is the correction of the names in the Spanish transcription: VLADIMIE KONSTAUTINOVICH KOKINAKI and TAT! THENKO/.

) Total NOT PART OF 133-574

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